

AGENDA

WATER QUALITY COMMITTEE MEETING

Best Western Agate Beach Inn

Newport, Oregon

August 2, 2018

Call to Order at: 1:30 p.m. (Pacific Time)
Conducting: Kevin Frederick, Vice-Chair

Room: Jasper/Onyx

TAB

1. **Welcome and Introductions**
 2. **Approval of Minutes**
 - C 3. **Sunsetting Positions** – Kevin Frederick

#382 – Regarding Water Transfers and National Pollutant Discharge Elimination System (NPDES Discharge Permits)
 4. **Washington and Nebraska WIFIA Loan Update** – Dan Kaplan, Financial Services Administrator, King County Wastewater Treatment Division; Jim Macy
 5. **EPA Update**
 - a. Nutrients / Harmful Algal Blooms (HAB)
 - b. Tribal Treatment As States (TAS) and Water Quality Standards
 - c. Groundwater as a Conduit for Pollutants
 - d. New Mexico-EPA MOU on Produced Water
 - E 6. **Western Governors' Association (WGA) Water-Quality Policy Resolution** – Ward Scott
 - O 7. **Discussion: WSWC WOTUS 2.0 Comments**
 - a. Position #410
 - b. Principles
 8. **WSWC Water Quality/Quantity Nexus Workshop Report** – Dave Schade
 9. **Sunsetting Positions for 2018 Fall Meeting**
 - a. none
 10. **Other Matters**
- 3:30 p.m. **Adjourn**