

Wednesday, April 19, 2017: 12:30 p.m. to 5:30 p.m.

- **Woodburn: Wellspring Conference Center: 1475 Mt. Hood Avenue (inside the Legacy Health Center)**

All times are approximate

Time	Item	Topic	Presenter(s)	Background and supporting materials
12:30 p.m. 15 min	A	Welcome and introductions	All	<i>An opening and welcome to the meeting</i> • There is no document for this item
12:45 60 min	B	Informational item: Director's vision for DEQ	Director Whitman	<i>Director Whitman will present his vision for the agency and discuss potential next steps</i> • Staff report
1:45 2 hours	C	Informational item: Cleaner Air Oregon updates	Deputy director Feldon and project partners	<i>A regular update on the activities and timeline for the Cleaner Air Oregon regulatory reform process</i> • Staff report and two attachments
3:45 15 min		<i>Break</i>		
4 30 min	D	Informational item: Clean Fuels Program annual update	David Collier and Cory-Ann Wind	<i>DEQ will present an annual update about the Clean Fuels Program</i> • Staff report
4:30 45 min	E	Informational item: Budget and 2017 Legislative Session updates	Mark Brown, Greg Aldrich and Palmer Mason	<i>Updates on state and agency budget information, update on Legislative session</i> • Staff report
5:15 15 min	F	Informational item: Commissioner reports and meeting planning	Commissioners and EQC staff	<i>Verbal updates on agency and other activities of interest, discussion with staff for meeting planning; specific discussion regarding the 2017 meeting year and structure (including locations)</i> • Staff report
5:30 p.m.		Recess until Thursday, April 20, 2017		

Thursday, April 20, 2017, 9 a.m. to 4:30 p.m.

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Time	Topic	Presenter(s)	Background and supporting materials
9 a.m. 15 min	Opening and setting the context for the day	Director Whitman and Keith Andersen	<i>Setting the context of the day, review of agenda and other opening information</i>
9:15 90 min <i>Includes a break</i>	Detailed review of a Water Quality NPDES permit: City of Wilsonville	Rob Burkhardt, Steve Schnurbusch and Ron Doughten	<i>A walk-through all the steps of a permit and how Standards and TMDLs interact with the permit program</i> • Definitions of terms
10:45 30 min	Status of permit issuance	Ron Doughten	<i>Update on the current status of permit issuance in water quality programs</i>
11:15 45 min	State review framework	Ron Doughten	<i>An overview of the state review framework and EPA's recent action on DEQ permit compliance activities</i> • Letter and report from EPA
Noon 60 min	Lunch	-	-
1 p.m. 90 min	Implementing recommendations to date	Keith Andersen, Ron Doughten and Melinda Mahoney	<i>Update on implementation of the improvement project and recommendations</i>
2:30 15 min	Break		
2:45 60 min	Aligning agency activities for water quality improvements	Director Whitman, Jennifer Wigal and Ron Doughten	<i>Updates on alignment of agency water quality activities with permitting improvements, including Planning and Standards, TMDL development and the Integrated Report</i>
3:45 45 min	Closing and next steps	Director Whitman	<i>Closing the day, next steps and time for additional discussion</i>
4:30 p.m.	Adjourn		