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## Memorandum

To: Drinking Water Advisory Committee

From: Samina Panwhar, DWS Manager

**Date:** April 10, 2024

Subject: April 17, 2024, Meeting Agenda

The next Drinking Water Advisory Committee Meeting is scheduled for Wednesday, April 17, 2024, from 10:00 a.m. to 1:30 p.m. It will be held **both in person at the Willow Lake Wastewater Treatment Plant in Keizer and via Microsoft Teams**. The public is welcome to attend.

## Location:

Willow Lake Wastewater Treatment Plant 5915 Windsor Island Road North Keizer, OR 97303

After going through the gate, stay to the left and take the second driveway to the right for the main parking lot. Enter the building with the flagpole. We meet in the **Willamette Room**.

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 278 907 110 96

Passcode: 988tef

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Or call in (audio only)

+1 971-277-2343,,281618697# United States, Portland

Phone Conference ID: 281 618 697#

Find a local number | Reset PIN

For technical assistance, ODHS and OHA employees please contact the OIS Service Desk; guests, please click the "Learn more about Teams" link.

<u>Learn More</u> | <u>Meeting options</u>

## DWAC Meeting Agenda April 17, 2024

## \*\* Action Item

Time	Topic	Facilitator	Outcome
10:00	Welcome/Roll call	Lacey Goeres- Priest	Introductions
10:05	Agenda Check	Lacey Goeres- Priest	Adjust agenda as needed
10:10	February Meeting Minutes* And action items review	Lacey Goeres- Priest	Improve and Approve Minutes and track action items**
10:15	Member Update, Public Input	Lacey Goeres- Priest, Committee	Members or attending public bring issues to group**
10:30	Program Update and Discussion: Recruitment, funding/budget, regulations, performance measures, program priorities	Samina Panwhar	Update members, get feedback
11:00	PFAS final rule	Gregg Baird	Brief overview of new federal rule
11:30	LCRR/ LCRI implementation	Kari Salis	Clarify implementation timelines
12:00–1:00	Working Lunch: Cybersecurity and emergency response	Chantal Wikstrom and Samina Panwhar	Discuss state CB plan, emergency exercises
1:00-1:20	Proposed rule changes	Kari Salis	Update members, get feedback
1:20-1:30	Action items and adjourn	Lacey Goeres- Priest	

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