**Agenda**

**Date:** Monday, February 25, 2019

**Time:** 9:00 a.m.

**Location:** 640 Woodland Square Loop SE | Lacey, Washington

**Room:** Park Place A & B (1st floor)

**REMOTE PARTICIPATION**

**WebEx Link:**

<https://watech.webex.com/watech/j.php?MTID=mc9732f4c5c9cd01d0810facfcd6ab5e0>

***(Click the above link prior to the meeting to ensure you have the proper plug ins installed).***

**Call-In Number:** 1-240-454-0887 **Access Code:** 807 448 236

 **Meeting password:** PFML1234

\*\*For the best audio, please use a phone when calling in.

1. **Welcome and introductions**
2. **Goals for today and for the process**
3. **Rulemaking update**

*Phase 5 Draft 1 Rules:* [*LINK*](https://oth.opengov.com/uploads/289/es/P5%20D1%20Live%20%5B2.19.19%5D.pdf)

1. **Public comment**
2. **Final thoughts and next steps**
3. **Meeting close**