Wisconsin State Agency Wisconsin PFAS Action Council (WisPAC)

Thursday, January 16th, 2019 - 1:00 - 3:00 pm

Natural Resources Building (GEF II) 101 South Webster St, Madison, WI 53707 Room G09 – Check in at Front Desk – First Floor

Meeting Agenda:

Start @ 1:00pm

Topic 1: Welcome and Introductions (10 minutes)

Topic 2: WisPAC Charter (5 minutes)

• Outcome: Members approve final charter

Topic 3: PFAS Action Plan Outline and Timeline (30 minutes)

- Outcome: Members approve PFAS action plan outline and focus areas
- Outcome: Members provide feedback on proposed, 6-month timeline for action plan development
- Outcome: Preview February meeting assignment for WisPAC members

Topic 4: Advisory Groups (10 minutes)

Outcome: Members approve advisory groups, leadership and staffing

Topic 5: Department of Health Services PFAS presentation (30 minutes)

• Chuck Warzecha, DHS

Topic 6: Wisconsin State Lab of Hygiene PFAS Air Deposition Study presentation (15 minutes)

• David Webb, UW

Topic 7: Update: Fire Department Survey and PFAS Rulemaking for Groundwater, Drinking Water and Water Quality Standards (5 minutes)

Outcome: Informational

Topic 8: Public Input (10 minutes)

• Outcome: Members of the public provide comment (3 minutes per speaker)

Adjourn @ 3:00pm