

Apalachicola-Chattahoochee-Flint (ACF) Stakeholders
GOVERNING BOARD

Del'avant Center – 141 Main Street – LaGrange, GA

January 11, 2019
8:00am – 2:00pm

DRAFT AGENDA

Meeting Objectives/Desired Outcomes:

- Receive update on items of interest in ACF Basin;
- Receive update on ACF Basin Drought Dashboard Project;
- Discuss initial Dashboard components and sub-basin level priorities;
- Committee and work group reports; approve Issues Report and fundraising plan;
- Suggest topics for next Governing Board meeting and plan next steps.

Thursday, January 10, 2019

6:00-8:00 Reception and Dinner – *LaGrange Troup County Chamber of Commerce*
(111 Bull Street, LaGrange)

Friday, January 11, 2019

8:00-8:30 Continental Breakfast, Registration, Informal Gathering

8:30-8:45 Welcome, Introductions, Meeting Objectives and Agenda

Advance materials: ACFS January 11 Governing Board Meeting Agenda

Katherine Zitsch, ACFS Chair

Laurie Fowler, Facilitator

8:45-9:00 Old Business

Objective: Approve June 13-14, June 20 and October 24 2018 Meeting Summaries

Advance materials: June 13-14, June 20 and October 24 2018 Meeting Summaries

Katherine Zitsch, ACFS Chair

9:00-9:30 Information Session: UGA ACF Basin Class and West Point Lake Project

Objective: Hear reports on UGA summer course focused on ACF Basin and new project on West Point Lake.

Presentations

Jasmine Crumsey Forde, UGA Odum School of Ecology

Page Estes, LaGrange-Troup County Chamber of Commerce

Discussion

9:30-10:00 NIDIS Drought Dashboard Project Update

Objective: Update of ACF Basin Drought Dashboard Project

Presentations

Wilton Rooks, NIDIS/Drought Sub-Group

Puneet Srivastava, Auburn University

- 10:00-10:15 BREAK
- 10:15-11:30 NIDIS Drought Dashboard – Discussion in Small Groups Organized by Stakeholder Caucus
Objective: Identify preliminary Dashboard priorities/content
Discussion
 Laurie Fowler, *Facilitator*
 (small group leads: Laurie Fowler, Mark Masters, and Puneet Srivastava)
- 11:30-12:00 Drought Dashboard – Sub-basin Reporting; Governing Board Discussion
Objective: Facilitated discussion of Drought Dashboard priorities; Identify next steps for Governing Board and/or sub-group action
 Laurie Fowler, *Facilitator*
- 12:00-12:45 LUNCH (provided, continue discussions during lunch)
- 12:45-1:30 Committee and Work Group Status Reports
Objectives: Brief reports on committee and work group activities. Approve Fundraising Case Statement and Issues Committee Prioritization Report
Advance materials: ACFS Draft Fundraising Case Statement; Issues Committee Prioritization Report
Finance and Fundraising Committee
 Charles Stripling, *Treasurer*
 Wilton Rooks, *Fundraising*
Issues Committee
 Chris Manganiello, *Issues Committee chair*
 Jim Phillips, *Issues Committee*
Intergovernmental Affairs Committee
 Billy Turner, *Intergovernmental Affairs Committee chair*
Membership Committee
 Mark Masters, *ACFS Administrator*
Education and Outreach Committee
 Joe Crozier, *Education and Outreach Committee*
- 1:30-1:45 Public Comment and/or Basin Updates
- 1:45-2:00 Wrap up and Next Steps
Objectives: Summarize decisions and next steps, with assignments. Identify possible topics for the next GB meeting, and discuss dates and location.
- 2:00 ADJOURN MEETING