

*Apalachicola-Chattahoochee-Flint (ACF) River Basin Stakeholders*  
**GOVERNING BOARD**

**Lake Lanier Islands**

**September 12-13, 2011**

1:00 pm Monday – 4:30 pm Tuesday

**OVERVIEW AGENDA**

**Meeting Objectives/Desired Outcomes:**

- **Learn about status and key elements of the Draft Water Control Manual update process.**
- **Review next steps and provide initial ideas on a possible future Draft Water Control Manual recommendation;**
- **Discuss and seek consensus on contract recommendation from the Executive Committee for the sustainable water management planning process;**
- **Update from River Center Forecast and learn about USGS Water Smart program plans;**
- **Discuss next steps for updating the Five-Year Planning Program and Annual Plan for 2012;**
- **Receive financial report and learn about ongoing fundraising activities;**
- **Learn about other ACFS committee and work group activities, and organize next steps ; and**
- **Suggest topics for next Governing Board meeting and plan next steps.**

**Monday, September 12, 2011**

9:00           Johns Creek Environmental Center Tour *optional (RSVP please)*

noon           Lunch on your own

1:15-1:30      Informal gathering

1:30-1:50      Welcome, Introductions, Meeting Objectives and Agenda

*Advance materials: Proposed agenda.*

Dan Tonsmeire, *ACFS Chair*

Gail Bingham, *facilitator*

1:50-2:00      Old Business

*Objective: Approve May 2011 meeting notes. Complete any other old business.*

*Advance materials: May 2011 meeting notes*

Dan Tonsmeire, *ACFS Chair*

2:00-3:00      Information Session: USACE Water Control Manual Update

*Objective: Learn about current USACE timetable and approach to the revised ACF water control manual subsequent to the decision of the 11<sup>th</sup> Circuit Court and opportunities for stakeholder engagement.*

*Presentation [20-25 min]*

Major General Todd T. Semonite, Commander, South Atlantic Division, U.S.

Army Corps of Engineers *[invited]*

Colonel Steven J. Roemhildt, District Engineer and Commanding Officer,

Mobile District, U.S. Army Corps of Engineers

*Questions and Discussion*

- 3:00-3:30 Issues Discussion: Water Control Manual Work Group Update.  
*Objectives: Discuss approach and next steps proposed by the work group and provide initial on ideas for a possible future water control manual comment letter*  
*Advance materials: Proposed milestones/approach*  
*Frank Stevens, Issues Committee Chair*  
*Questions and Discussion*
- 3:30-3:45 BREAK
- 3:45-4:00 Update on University Consortium Proposal  
*Objective: Learn about discussions with a consortium of Auburn University, Florida State University, University of Florida and University of Georgia. Issues Committee will seek Governing Board approval of next steps on Tuesday.*  
*Advance materials: University Proposal*  
*Laurie Fowler, University of Georgia*  
*Questions and Discussion*
- 4:00-6:00 Sustainable Water Management Plan  
*Objective: Review contract recommendation of the Executive Committee for the sustainable water management plan and seek consensus of the Governing Board.*  
*Advance materials: Executive Committee Recommendation; RfP with Scope of Work*  
*Overview Presentation*  
*Charles Stripling, Professional Services Work Group chair*  
*Facilitated Discussion and Decisions*
- 6:00 ADJOURN FOR THE DAY
- 6:30 Reception and dinner

**Tuesday, September 13, 2011**

- 8:00-8:15 Reconvene Governing Board Meeting  
*Objective: Reflection from Day One; Review agenda for today.*  
*Dan Tonsmeire, ACFS Chair*  
*Gail Bingham, facilitator*
- 8:15-9:30 Open Discussion  
*Objectives: Complete any unresolved decisions carried over from Day One, e.g. contracting for the sustainable water management plan process. Address additional topics that arose during the meeting. Possible work group and committee break out sessions, if extra time is not needed.*

- 9:30-10:00 National Integrated Drought Information System  
*Objectives: Update from River Forecast Center. Learn about USGS and Water Smart Program.*
- Overview Presentation*  
*John Feldt, River Forecast Center*  
*Sonja Jones, USGS*
- Questions and Discussion*
- 10:00-10:15 BREAK
- 10:15-10:45 Status Report on Annual Plan for 2011  
*Objectives: Update on progress for the year to date.*
- Advance materials: Status Report on 2011 Annual Plan implementation*
- Presentation*  
*Dan Tonsmeire*
- Questions and Discussion*
- 10:45-11:45 ACFS Five-Year Planning Program Revisions and Annual Plan for 2012  
*Objectives: Update on the program planning objectives and plan actions in the Five-Year Planning Program for specific interest areas and on process for getting comments from the standing committees on priorities and objectives for the coming year. Seek Governing Board input.*
- Overview Presentation*  
*Frank Stephens, Issues Committee Chair*
- Questions and Discussion*
- 11:45-12:30 Proposals for Consideration  
*Objectives: Discuss items TBD.*
- 12:30-1:30 LUNCH  
*[opportunity for caucus discussions]*
- 1:30-4:00 Committee and Work Group Status Reports  
*w/break*  
*Objectives: Learn about current committee and work group activities. Includes current financial report; fundraising; and other committee activities.*
- Advance materials: Finance Committee Report, other*  
*Finance Committee and Fundraising Report [30 min]*  
*Billy Turner, Finance Committee chair*
- Issues Committee [30 min]*  
*Frank Stevens, Issues Committee chair*
- Do Better Work Group [20 min]*  
*Kathy Nguyen, Do Better Work Group chair*
- Intergovernmental Affairs Committee [20 min]*  
*Wilton Rooks, Interagency Committee chair*

*Education and Outreach Committee [20 min]*

*Deron Davis, Education and Outreach Committee chair*

- 4:00-4:30     Announcements, Wrap up and Next Steps  
*Objectives: Summarize decisions and action items. Identify possible topics for the December meeting, and confirm dates and location. Make other announcements.*
- 4:30            ADJOURN MEETING

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