

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

Hilton Garden Inn
Albany, Georgia

December 8-9, 2011
10:00 am Thursday – 12:30 pm Friday

DRAFT AGENDA

Meeting Objectives/Desired Outcomes:

- **Hold Annual Meeting of the ACFS;**
- **Approve ACFS officers and executive committee members for 2012;**
- **Adopt 2012 budget;**
- **Learn about agricultural water use and conservation in the Flint River basin;**
- **Learn about the results of the Sustainable Water Management Plan and Instream Flow and Lake Levels Assessment (SWMP/IFLLA) project initiation meeting, discuss next steps;**
- **Approve formation of a SWMP/IFLLA Oversight Work Group;**
- **Hear a report from the Reservoir Study Work Group;**
- **Discuss and seek agreement on Issues Committee recommendation on 2012 Annual Plan and updates to the Five Year Planning Program;**
- **Hear updates from River Forecast Center and from USGS Water Smart program;**
- **Learn about other ACFS committee and work group activities, and organize next steps including:**
 - **Financial report and learn about ongoing fundraising activities;**
 - **Update on the work of The University Collaborative (TUC);**
 - **Membership Committee recommendations addition to Operating Procedures; and**
 - **Intergovernmental Affairs and Education and Outreach.**
- **Suggest topics for next Governing Board meeting and plan next steps.**

Thursday, December 8, 2011

9:45-10:00 **Informal gathering**

10:00-10:30 **Welcome, Introductions, Meeting Objectives and Agenda**

Advance materials: Proposed agenda.

Dan Tonsmeire, *ACFS Chair*
Gail Bingham, *facilitator*

10:30-10:45 **Old Business**

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

Advance materials: meeting notes

Dan Tonsmeire, *ACFS Chair*

- 10:45-11:15 ACFS Annual Meeting
Objective: Hear a report on the year's accomplishments.
- Presentation [15 min]*
Dan Tonsmeire, ACFS Chair
Billy Turner, Finance Committee Chair
- Questions and Discussion [15 min]*
- 11:15-12:00 New Business
Objective: Approve new officers, approve 2012 budget and contracts, and look ahead to plans for 2012.
- Advance materials: TBD*
- Presentations on new business items*
Dan Tonsmeire, ACFS Chair
Billy Turner, Finance Committee Chair
- Facilitated Discussion and Decisions:*
- *Approve Contract for Executive Management Team*
 - *Approve Contract for Facilitation*
- Presentation on plans for 2012*
Incoming ACFS Chair
- 12:00-1:00 LUNCH
- 1:00-1:30 Information Session: Agricultural Water Use and Conservation in the Flint
Objective: Learn about agricultural water use and conservation in the Flint River Basin.
- Presentation [20 min]*
Mark Masters, Albany State University
- Questions and Discussion [10 min]*
- 1:30-3:00 SWMP/IFLLA Update
Objective: Learn about the results of the SWMP/IFLLA project initiation meeting, discuss next steps.
- Advance materials: TBD*
- Presentation*
Stephen Simpson, B&V
Thomas Singleton, Atkins
- Questions and Discussion*
- 3:00-3:30 SWMP/IFLLA Contract Management Work Group
Objective: Approve formation of a SWMP/IFLLA Contract Management Work Group.
- Advance materials: proposed work group charge*
- Presentation*
Charles Stripling, ACFS Chair
- Facilitated Discussion and Decision*

- 3:30-3:45 **BREAK**
- 3:45-4:30 Update from Reservoir Study Work Group
Objectives: Hear report of the work group.
Advance Materials: white paper
Overview Presentation
Wilton Rooks
Questions and Discussion
- 4:30-5:15 Issues Committee: 2012 Annual Plan and Five Year Planning Program Update
Objectives: Review, revise as needed and approve the 2012 Annual Plan and updates to the Five-Year Planning Program.
Advance Materials: proposed updated plans
Presentation
Frank Stephens, Issues Committee chair
Facilitated Discussion and Decisions
- 5:15-5:30 Public Comment
- 5:30 **ADJOURN FOR THE DAY**
- 6:00 Reception and Dinner at Flint RiverQuarium
with presentation from Gordon Rogers, Flint Riverkeeper

Friday, December 9, 2011

- 8:00-8:15 Reconvene Governing Board Meeting
Objective: Reflection from Day One; Review agenda for today.
TBD, ACFS Chair
Gail Bingham, facilitator
- 8:15-9:00 Information Session: River, Climate and Weather Forecast in the ACF Basin
Objectives: Update from River Forecast Center and USGS WaterSMART.
Presentations
John Feldt, River Forecast Center
Ed Martin, USGS WaterSMART Program
Questions and Discussion
- 9:00-9:45 Open Discussion
Objectives: Complete any unresolved decisions carried over from Day One. Address additional topics that arose during the meeting.
- 9:45-10:00 **BREAK**

10:00-10:45 Information Session: Institutional Options
Objective: Learn about TUC, Institutional Options Study and National Science Foundation Proposal.

Presentation [20-30 min]
Laurie Fowler, University of Georgia

Questions and Discussion [15-25 min]

10:45-11:45 Committee and Work Group Status Reports
Objectives: Learn about current committee and work group activities. Includes current financial report; fundraising activities; recommendations concerning implementation of the guidance in the Charter to ensure an open, fair and balanced process is being used consistently across the sub-basin caucuses; best practices survey report; and other committee activities.

Advance materials: TBD

Finance Committee and Fundraising [20 min]
Billy Turner, Finance Committee chair

Membership [5 min]
Jim Poff, Membership Committee chair

Do Better Work Group [15 min]
Kathy Nguyen, Do Better Work Group chair

Intergovernmental Affairs Committee [10 min]
Wilton Rooks, Interagency Committee chair

Education and Outreach Committee [10 min]
Deron Davis, Education and Outreach Committee chair

11:45-12:30 Wrap up and Next Steps
Objectives: Summarize decisions and next steps, with assignments. Identify possible topics for the February meeting, and discuss dates and location.

12:30 ADJOURN MEETING