

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

The Cotton Exchange (Water St and Ave. E)
Apalachicola, FL

March 15-16, 2012
9:00 am Thursday – 12:30 pm Friday

DRAFT AGENDA

Meeting Objectives/Desired Outcomes:

- **Receive an update from the Technical Oversight and Contracting Work Group (TOCWG)**
- **Learn about SWMP/IFLLA Task 1 deliverables and upcoming SWMP/IFLLA tasks;**
- **Review Executive Committee (EC) recommendations and approve next SWMP/IFLLA tasks;**
- **Learn about USGS WaterSMART efforts to improve water use data in the ACF;**
- **Learn about development of alternative water supplies and agricultural permitting in Florida;**
- **Review and approve additions to the ACFS Operating Procedures related to committee guidelines and material distribution;**
- **Hear updates from The University Collaborative (TUC) and approve next Notice to Proceed and navigation study letter agreement for the TUC;**
- **Hear updates from the River Forecast Center;**
- **Learn about other ACFS committee and work group activities, and organize next steps including:**
 - **Financial report and learn about ongoing fundraising activities;**
 - **Update on membership recruitment activities;**
 - **Intergovernmental Affairs and Education and Outreach.**
- **Suggest topics for next Governing Board meeting and plan next steps.**

Thursday, March 15, 2012

8:30-9:00 **Informal Gathering, Registration**

9:00-9:20 **Welcome, Introductions, Meeting Objectives and Agenda**

Advance materials: ACFS Mar 15-16 2012 Governing Board Meeting Draft Agenda.

Charles Stripling, ACFS Chair

Gail Bingham, facilitator

9:20-9:30 **Old Business**

Objective: Approve December 2011 meeting summary. Complete any other old business.

Advance materials: ACF December 8-9 Meeting Summary

Charles Stripling, ACFS Chair

9:30-11:00 **SWMP/IFLLA Technical Oversight and Coordination Work Group Report**

w/break

Objective: Update from the TOCWG. Learn about progress to date on Task 1 deliverables and proposed next steps. Review and seek consensus on EC recommendations.

EC recommendations will be made available on-site

Presentation [20 min]

Brad Moore and Gordon Rogers, *Technical Oversight Work Group chair and vice chair*

Woody Hicks, *SWMP/IFLLA EC liaison*

Questions and Discussion [55 min]

11:00-12:00 SWMP/IFLLA: Atkins Task 1 Deliverable – IFLLA Literature Review

Objective: Learn about the findings of the literature review for the IFLLA and how those findings relate to future SWMP/IFLLA tasks.

Presentation

Thomas Singleton, *Atkins [30 min]*

Questions and Discussion [30 min]

12:00-1:00 LUNCH

1:00-3:00 Information Session – USGS WaterSMART Program

Objective: Learn about water use data portion of the USGS WaterSMART Program.

Presentations [60 min]

John Clarke, *Supv. Hydrologist, USGS GA Water Science Center*

Nancy Barber, *Hydrologist, USGS GA Water Science Center*

Trey Grubbs, *Hydrologist, USGS FL Water Science Center (Tallahassee)*

Questions and Discussion [60 min]

3:00-3:15 BREAK

3:15-4:45 Information Session: Supply, Permitting and Ag Water Use in Florida

Objective: Learn about alternative water supply development and agricultural water permitting in Florida; learn about agricultural water use in the Apalachicola Basin

Presentations [60 min]

Sonny Vergara, *Water Policy Consultant*

Gary Kuhl, *Engineering Consultant*

Jim Marois, *University of Florida*

Questions and Discussion [30 min]

4:45-5:10 Information Session: River, Climate and Weather Forecast in the ACF Basin

Objectives: Update from River Forecast Center

Presentation [15 min]

John Feldt, *River Forecast Center*

Questions and Discussion [10 min]

5:10-5:30 Public Comment and Day One Wrap Up

5:30 ADJOURN FOR THE DAY

6:00 Reception and Dinner – Gibson Inn

Friday, March 16, 2012

- 8:00-8:15 Reconvene Governing Board Meeting
Objective: Reflection from Day One; Review agenda for today.
Charles Stripling, ACFS Chair
Gail Bingham, *facilitator*
- 8:15-8:45 Open Discussion
Objectives: Complete any unresolved decisions carried over from Day One. Address additional topics that arose during the meeting.
- 8:45-9:30 New Business: Annual Report of the Secretary/Operating Procedures Revision
Objective: Receive Annual Report of ACFS Secretary; Review and approve additions to the ACFS Operating Procedures related to committee guidelines and material distribution

Advance materials: 2011 Annual Report of the Secretary; Committee Operational Guidelines; Distribution of Materials Policy¹

Presentations [20 min]
Greg Elmore, ACFS Secretary
Charles Stripling, ACFS Chair

Questions and Discussion [25 min]
- 9:30-10:00 Information Session: Update from University Collaborative
Objective: Hear updates from The University Collaborative (TUC) and approve next Notice to Proceed and Navigation Study Letter Agreement for the TUC

Advance materials: TUC Approval Packet (Includes Notice to Proceed – Institutional Options; Navigation Study Letter Agreement; Notice to Proceed – Navigation)

Introductory Remarks [5 min]
Chad Taylor

Presentation [10 min]
Laurie Fowler, University of Georgia

Facilitated Discussion and Decision [15 min]
- 10:00-10:15 BREAK
- 10:15-11:15 Information Session – Hydrologic Modeling and the SWMP
Objective: Learn about the basics of hydrologic modeling and how it will be used in the SWMP/IFLLA.

Presentation [30 min]
Steve Simpson, Black and Veatch

Questions and Facilitated Discussion [30 min]

¹ Distribution of Materials Policy is not in the pre-meeting packet and will be made available on-site.

- 11:15-12:00 Committee and Work Group Status Reports
Objectives: Learn about current committee and work group activities. Includes current financial report, fundraising activities, best practices survey report and other committee activities.
- Advance materials: Statement of Activity/Balance Sheet; Fundraising Report*
- Finance Committee and Fundraising [10 min]*
Jim McClatchey, *Finance Committee chair*
Brad Currey/Wilton Rooks, *Fundraising*
- Membership [10 min]*
Jim Poff, *Membership Committee chair*
- Do Better Work Group [5 min]*
Kathy Nguyen, *Do Better Work Group chair*
- Intergovernmental Affairs Committee [10 min]*
Betty Webb, *Intergovernmental Affairs Committee chair*
- Education and Outreach Committee [10 min]*
Deron Davis, *Education and Outreach Committee chair*
- 12:00-12:30 Wrap up and Next Steps
Objectives: Summarize decisions and next steps, with assignments. Identify possible topics for the May meeting.
- 12:30 ADJOURN MEETING