

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

**Columbus Trade Center
Columbus, GA**

**May 30 – 31, 2012
9:00 am Wednesday – 12:30 pm Thursday**

DRAFT AGENDA

Meeting Objectives/Desired Outcomes:

- **Receive an update from the Technical Oversight and Contracting Work Group (TOCWG) and learn about the key decision points and approach for the Sustainable Water Management Plan and Instream Flow and Lake Levels Assessment (SWMP/IFLLA) work plan;**
- **Review and consider approval of SWMP/IFLLA Task 1 deliverables (including SWMP/IFLLA workplan);**
- **Review and consider approval of TOCWG and Executive Committee recommendation for Phase C of the SWMP/IFLLA ;**
- **Hear information relevant to upcoming SWMP/IFLLA tasks, including technical work on the IFLLA, unimpaired flows and water demands as well as the approach to interest group and caucus input on performance indicators;**
- **Learn about USGS WaterSMART modeling efforts in the ACF;**
- **Hear updates from The University Collaborative (TUC) and 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.**

Wednesday, May 30, 2012

8:30-9:00 Informal Gathering, Registration

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

Advance materials: ACFS May 30-31 2012 Governing Board Meeting Draft Agenda.

Charles Stripling, ACFS Chair

Gail Bingham, facilitator

9:20-9:30 Old Business

Objective: Approve March 2012 meeting summary. Complete any other old business.

Advance materials: ACF March 15-16 Meeting Summary

Charles Stripling, ACFS Chair

9:30-11:30 SWMP/IFLLA Update – Discuss/Approve Revised SWMP/IFLLA Workplan

w/break

Objective: Update from the TOCWG. Learn about the key decision points and approach for the SWMP/IFLLA Workplan. Approve SWMP Workplan

Advance materials: Jan 31 B&V Workplan (updated); SWMP Workplan Assumptions and Stakeholder Milestones Memo; Summary Document and Cost Comparison

Presentations [45 min]

Brad Moore, *Technical Oversight Work Group chair*
Gail Bingham, *facilitator*
Kristin Rowles, *facilitator*

Questions and Discussion [75 min]

11:30-12:00 Information Session: Update from University Collaborative
Objective: Update from TUC on Institutional Options Study; Approve Final Notice to Proceed

Advance Materials: Final Notice to Proceed for Institutional Options Study

Presentation [20 min]

Laurie Fowler, *University of Georgia*

Questions and Discussion [10 min]

12:00-1:00 LUNCH

1:00-2:00 Information Session: Tri Rivers Waterway/Apalachicola Riverkeeper Study
Objective: Learn results of joint study from Tri-Rivers Waterway Development Association and the Apalachicola Riverkeeper on potential navigation windows and flow regimes.

Presentations [45 min]

Steven Burns, xxxxxxxxxxxx

Steve Leitman?

Charles Stover?

Questions and Discussion [15 min]

2:00-3:00 Information Session/Panel Discussion: Georgia and Florida State Environmental Protection Leadership

Objective: Learn about ag permitting in Georgia; Q&A with state leaders

Presentations [15 min]

Linda MacGregor, *Georgia EPD*
Janet Llewellyn, *Florida DEP*

Questions and Panel Discussion [45 min]

3:00-3:15 BREAK

3:15-4:45 SWMP/IFLLA Consultant Status Report
Objective: Receive progress report from B&V and Atkins on existing Task Orders

Presentations [60 min]

Steve Simpson, *Black & Veatch*
Tom Singleton, *Atkins*

Questions and Discussion [30 min]

4:45-5:15 Information Session: Drought in the ACF Basin/Discussion from Apalach Caucus?
Objectives: Update from River Forecast Center

Presentation [15 min]
John Feldt, River Forecast Center

Questions and Discussion [15 min]

5:15-5:30 Public Comment

5:30 ADJOURN FOR THE DAY

6:00 Tour of Chattahoochee Whitewater Project
Reception and Dinner – Trade Center (Foundry B)

Thursday, May 31, 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

8:15-9:00 Open Discussion
Objectives: Complete any unresolved decisions carried over from Day One. Address additional topics that arose during the meeting.

9:00-10:00 Discussion/Approval of next Phase of SWMP/IFLLA
Objective: Approve Phase C of the SWMP/IFLLA

Advance materials: Draft Motion to Authorize Phase C of the SWMP/IFLLA

Presentation [15 min]
Brad Moore, Technical Oversight Work Group Chair

Facilitated Discussion and Decision [45 min]

10:00-10:15 BREAK

10:15-11:15 Information Session – USGS WaterSMART Program
Objective: Learn about modeling portion of the USGS WaterSMART Program.

Presentations [40 min]

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Questions and Discussion [20 min]

- 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: Financial Statement; 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]*
Wilton Rooks, *Interagency 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, and discuss dates and location.
- 12:30 ADJOURN MEETING