

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

Columbus Trade Center
Columbus, GA

June 26-27, 2013
8:30 am Wednesday – 12:30 pm Thursday

DRAFT AGENDA

Meeting Objectives/Desired Outcomes:

- **Receive an update from the Technical Oversight and Coordination Work Group (TOCWG) and learn about the approach and upcoming decision points for the Sustainable Water Management Plan and Instream Flow Assessment (SWMP/IFA);**
- **Review and consider acceptance of SWMP/IFA deliverables:**
 - performance metrics
 - existing condition report;
- **Review and consider approval of the recommended approach for the Apalachicola Bay Assessment portion of the SWMP/IFA work plan.**
- **Review and consider approval of TOCWG and Executive Committee recommendation for Phase F of the SWMP/IFA;**
- **Hear information about upcoming SWMP/IFA tasks, including iterative modeling of round one water management alternatives and preparations for round two;**
- **Learn about statewide water planning efforts in Alabama;**
- **Hear update on conditions in the ACF Basin from John Feldt of Blue Water Outlook;**
- **Learn about other ACFS committee and work group activities, and organize next steps including:**
 - **Financial report and learn about ongoing fundraising activities;**
 - **Consider amendment to Operating Budget**
 - **Update on membership recruitment activities;**
 - **Intergovernmental Affairs and Education and Outreach.**
- **Suggest topics for next Governing Board meeting and plan next steps.**

Wednesday, June 26, 2013

8:30-9:00 Continental Breakfast, Informal Gathering and Registration

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

Advance materials: ACFS June 26-27 2013 Governing Board Meeting Draft Agenda.
Billy Turner, ACFS Chair
The Honorable Eddie Lowe, Mayor, Phenix City, AL
Gail Bingham, facilitator

9:20-9:30 Old Business

Objective: Approve April 2013 meeting summary. Complete any other old business.

Advance materials: ACFS April 25-26 2013 Meeting Summary
Billy Turner, ACFS Chair

- 9:30-10:30 SWMP/IFA Update – Discuss SWMP/IFA Workplan and Possible Revisions
Objective: Update from the TOCWG. Learn about the key decision points and approach for the SWMP/IFA, including update on WMA selection process and plans for rounds one and two of the iterative modeling process. Review revised consultant workplan and elements included Phase F of the SWMP/IFA (approval will be considered on day two).
Advance materials: Tasks 6-8 Memo June 3 2013; SWMP Budget Memo; Draft Motion to Authorize Phase F of the SWMP
Presentations [30 min]
Brad Moore, *Technical Oversight Work Group Chair*
Gordon Rogers, *Technical Oversight Work Group Vice-Chair*
Questions and Discussion [30 min]
- 10:30-10:45 BREAK
- 10:45-11:45 SWMP/IFA Update (continued) – Elements of SWMP
Objective: Begin discussion of what will be in the SWMP/IFA. Review draft outline of SWMP/IFA and provide input to TOCWG on elements to include. Engage in initial dialogue on elements of the plan that supplement the modeling work (i.e. that won't be modeled).
Advance materials: Draft SWMP Outline
Facilitated Discussion
- 11:45-1:00 LUNCH
- 1:00-1:30 Update on Deliverables Acceptance Policy
Objective: Understand what is being asked of the Governing Board with respect to SWMP/IFA technical deliverables
Advance materials: Procedure for Accepting SWMP Deliverables and Technical Deliverable Disclaimer Language
Presentation [10 min]
Brad Moore, *Technical Oversight Work Group Chair*
Questions and Discussion [20 min]
- 1:30-3:15 SWMP/IFA Action Items
Objective: Review and consider acceptance of performance metrics and existing conditions report.
Advance materials: Performance Metrics Technical Memo; Current Conditions Executive Summary
Facilitated Discussion and Decisions
- 3:15-3:30 BREAK

- 3:30-5:00 Bay Assessment
Objective: Review and consider approval of recommended approach to the Bay Assessment component of the SWMP
- Presentations [30 min]*
 Woody Hicks, *Ad Hoc Bay Assessment Committee Chair*
- Questions and Discussion [60 min]*
- 5:00-5:30 Public Comment
- 5:30 ADJOURN FOR THE DAY
- 6:30 Reception and Dinner – Trade Center (Foundry B)

Thursday, June 27, 2013

- 7:15-8:00 Breakfast – Trade Center (Foundry B)
- 8:00-8:20 Reconvene Governing Board Meeting
Objective: Reflection from Day One; Review agenda for today.
- Billy Turner, *ACFS Chair*
 The Honorable Teresa Tomlinson, *Mayor, Columbus, GA*
 Gail Bingham, *facilitator*
- 8:20-9:00 Open Discussion
Objectives: Complete any unresolved decisions carried over from Day One. Address additional topics that arose during the meeting.
- 9:00-10:30 Discussion/Approval of next Phase of SWMP/IFA
Objective: Approve Phase F of the SWMP/IFA. Continue discussion of WMA options and other possible elements of the SWMP/IFA from day one discussion and April GB meeting.
- Materials: Draft Motion to Authorize Phase F of the SWMP/IFA*
- Presentation [30 min]*
 Brad Moore, *Technical Oversight Work Group Chair*
- Facilitated Discussion and Decision [60 min]*
- 10:30-10:45 BREAK

- 10:45-11:15 Information Session: Weather and Climate Conditions in the ACF Basin
Objectives: Update on ACF Basin conditions
Presentation [20 min]
 John Feldt, *Blue Water Outlook*
Questions and Discussion [10 min]
- 11:15-12:00 Committee and Work Group Status Reports
Objectives: Learn about current committee and work group activities. Includes current financial report; consideration of changes to Operating Budget; fundraising activities; other committee activities.
Advance materials: Financial Statement; Motion to Amend Operating Budget; Fundraising Report
Finance Committee and Fundraising [15 min]
 Greg Elmore, *Finance Committee Chair*
 Brad Currey/Wilton Rooks, *Fundraising*
Professional Services and Contracting Work Group [5]
 Chad Taylor, *PSCWG Chair*
Membership [5 min]
 Jim Poff, *Membership Committee Chair*
Intergovernmental Affairs Committee [10 min]
 Betty Webb, *Interagency Committee Chair*
Education and Outreach Committee [10 min]
 Deron Davis, *Education and Outreach Committee Chair*
- 12:00-12:15 Wrap up and Next Steps
Objectives: Summarize decisions and next steps, with assignments. Identify possible topics for the September meeting, and discuss dates and location.
- 12:15 ADJOURN MEETING
- 12:15-1:00 TOCWG Meeting