

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

Unicoi State Park and Lodge
Helen, GA

October 2-3, 2013
8:30 am Wednesday – 12:30 pm Thursday

DRAFT AGENDA

Meeting Objectives/Desired Outcomes:

- **Receive an update on the Sustainable Water Management Plan (SWMP) from the Technical Oversight and Coordination Work Group (TOCWG);**
- **Learn about the results of the first round of iterative modeling to assess Water Management Alternatives (WMAs) and initial results of Bay Assessment;**
- **Review and consider approval of TOCWG and Executive Committee (EC) recommendation for WMAs to assess in round two;**
- **Review and consider approval of TOCWG and EC recommendation for Phase G of the SWMP;**
- **Hear information about upcoming SWMP tasks, including iterative modeling of round two WMAs and approach to drafting the SWMP;**
- **Learn about statewide water planning efforts in Alabama;**
- **Hear a report about results of Phase Three of the Institutional Options study;**
- **Consider a Governing Board resolution on 2014 ACFS membership;**
- **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 activities;**
 - **Intergovernmental Affairs and Education and Outreach.**
- **Suggest topics for next Governing Board meeting and plan next steps.**

Wednesday, October 2, 2013

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

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

Advance materials: ACFS October 2-3 2013 Governing Board Meeting Draft Agenda.

*Billy Turner, ACFS Chair
Gail Bingham, facilitator*

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

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

Advance materials: ACFS June 26 2013 Meeting Summary Draft

9:30-9:45 **SWMP Update – Overview of Progress to Date**

Objective: Update from the TOCWG.

*Brad Moore, Technical Oversight Work Group Chair
Gordon Rogers, Technical Oversight Work Group Vice-Chair*

- 9:45-12:00
w/break
- Presentation – SWMP Round One Results
Objective: Learn about the results of the first round of iterative modeling to assess Water Management Alternatives (WMAs) and initial results of Bay Assessment;
- Advance materials: Round 1 WMA Assessments – Executive Summary*
- Steve Simpson, *Black & Veatch*
Aris Georgakakos, *Georgia Water Resources Institute*
Marty Kelly, *Atkins*
- Questions and Discussion*
- 12:00-1:00 LUNCH
- 1:00-2:45 Presentation – SWMP Round One Results [continued]
- 2:45-3:00 BREAK
- 3:00-4:00 Discussion – SWMP Action Items
Objective: Discuss TOCWG/EC recommendation for WMAs to assess in round two and recommendations for Phase G of the SWMP (approval will be considered on day two). Hear information about upcoming SWMP tasks, including iterative modeling of round two WMAs, Bay Assessment and approach to drafting the SWMP.
- Advance materials: Recommendation for Round 2 WMA Scenario Assessments; Draft Motion to Authorize Phase G of SWMP*
- Brad Moore, *Technical Oversight Work Group Chair*
Gordon Rogers, *Technical Oversight Work Group Vice-Chair*
Steve Simpson, *Black & Veatch*
Aris Georgakakos, *Georgia Water Resources Institute*
Marty Kelly, *Atkins*
- Facilitated Discussion*
- 4:00-4:45 Information Session: Metro Atlanta Water Conservation
Objective: Learn about water conservation efforts in Metro Atlanta
- Presentation [30 min]*
Katherine Zitsch, *Atlanta Regional Commission*
- Questions and Discussion [15 min]*
- 4:45-5:15 Information Session: Update from University Collaborative
Objective: Update from TUC on Institutional Options Study
- Presentation [20 min]*
Laurie Fowler, *University of Georgia*
- Questions and Discussion [10 min]*
- 5:15-5:30 Public Comment
- 5:30 ADJOURN FOR THE DAY
- 6:00 Reception and Dinner: Unicoi Lodge

Thursday, October 3, 2013

- 7:30-8:00 Continental Breakfast
- 8:00-8:15 Reconvene Governing Board Meeting
Objective: Reflection from day one; Review agenda for today.
Billy Turner, ACFS Chair
Gail Bingham, facilitator
- 8:15-8:45 Information Session: Review of Basic Flint Hydrology
Objective: Learn about hydrology and water resources in the Flint River Basin

Presentation [20 min]
Gordon Rogers, Flint Riverkeeper

Questions and Discussion [10 min]
- 8:45-10:15 Discussion/Approval of Round Two WMAs and next Phase of SWMP
Objective: Consider approval of the WMAs to assess in Round Two and consideration of Phase G of the SWMP. If time permits, continue discussion of other possible elements of the SWMP from TOCWG discussions and June GB meeting.

Facilitated Discussion and Decision [90 min]
- 10:15-10:30 BREAK
- 10:30-11:00 Discussion/Approval of Membership Resolution
Objective: Consider approval of resolution suspending sections in the ACFS Charter to allow existing GB members the opportunity to serve during 2014.

Advance materials: Membership Resolution Draft

Jim Poff, Membership Committee Chair

Facilitated Discussion and Decision
- 11:00-11:45 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; Fundraising Report

Finance Committee and Fundraising [10 min]
Greg Elmore, Finance Committee Chair
Brad Currey/Wilton Rooks, Fundraising

Professional Services and Contracting Work Group [10]
Chad Taylor, PSCWG Chair

Membership [10 min]
Jim Poff, Membership Committee Chair

Intergovernmental Affairs Committee [5 min]
Jim McClatchey, Interagency Committee EC Liaison

Education and Outreach Committee [10 min]
Kathy Nguyen, Education and Outreach Committee Chair

- 11:45-12:30 Wrap up and Next Steps
Objectives: Summarize decisions and next steps, with assignments. Discuss topics, dates and location for next Governing Board meeting. Discuss date and location of Annual meeting.
- 12:30 ADJOURN MEETING