

***Apalachicola-Chattahoochee-Flint (ACF) River Basin Stakeholders
TOCWG and Governing Board Meeting***

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

April 8-10, 2014

DRAFT AGENDA

TOCWG Meeting Objectives/Desired Outcomes:

- Review and understand the results of the round two modeling completed to date, and implications for what the system can deliver.
- Discuss choices and tradeoffs with respect to what the model suggests the system can deliver, and begin to discuss what members would like to learn in the final set of modeling runs.
- Address follow up questions concerning initial Bay assessment analyses from baseline hydrodynamic runs and provide advice on what future hydrodynamic runs to conduct
- Discuss next steps.

Tuesday, April 8, 2014

[in executive session – all GB members invited]

- 9:00-9:20 Welcome, Introductions, Meeting Objectives and Agenda
 Brad Moore, *ACFS TOCWG Chair*
 Gail Bingham, *facilitator*
- 9:20-12:15 Presentation and Discussion: WMA Round Two Modeling
w/break *Objective: Review and understand approach to the modeling, what the results
 have been to date, the extent to which the basin can meet performance metrics, and
 choices or questions these results highlight.*
 Steve Simpson, *Black & Veatch*
 Aris Georgakakos, *Georgia Water Resources Institute*
- 12:15-1:15 LUNCH (provided)
- 1:15-3:30 Discussion: WMA Round Two Modeling [continued]
- 3:30-3:45 BREAK
- 3:45-5:15 Small Groups: Discuss Choices and Questions by Interest and/or Sub-basin
*Objectives: Discuss choices and tradeoffs with respect to what the model runs suggest
 the system can deliver within the context of each interest group or sub-basin. Prepare for
 full group discussion tomorrow.*

 Small Groups TBD
- 5:15-5:30 Wrap up Day One
Objectives: Summarize key points for the day.
- 6:00 NIDIS Reception [*Gibson Inn*]

Wednesday, April 9, 2014

[in executive session – all GB members invited]

8:00-8:30 Coffee and Continental Breakfast

8:30-8:45 Reconvene and Conduct New Business

Objective: Reflect on Day One. Review agenda for today. Review and approve invoice from Atkins.

8:45-10:30 Presentation and Discussion: Implications for Remaining Round Two Modeling Runs

Objectives: Provide an overview of tradeoffs in what the system can deliver and what input is needed with respect to final modeling runs. [Discuss next steps and process for providing that input after lunch.]

Suggested Topics:

- what can the system deliver overall and what are the tradeoffs as illustrated by the modeling results to date,
- identify choices for which input from stakeholders is needed, and
- begin to discuss what members would like to learn in the final set of modeling runs that would help in seeking consensus on recommendations to include in the SWMP.

10:30-10:45 BREAK

10:45-12:00 Presentation and Discussion: Bay Assessment

Objectives: Answer follow up questions concerning initial Bay assessment analyses from baseline hydrodynamic runs presented on January 15 call and February 6/7 meeting, and provide advice on what future hydrodynamic runs to conduct.

Marty Kelly, Atkins

Aris Georgakakos, Georgia Water Resources Institute

Suggested Topics:

- Response to questions from TOCWG members
- Provide advice on what hydrodynamic runs should be conducted next

12:00-12:45 LUNCH (provided)

12:45-1:45 Next Steps and Other Business

Objectives: Discuss remaining steps in the process and anticipated timeline, e.g. input needed by GWRI for next steps and what the group needs to provide that input, information anticipated from the final round of modeling, how that relates to plan recommendation topics as currently envisioned, etc.

1:45-2:00 Wrap up

Objectives: Summarize decisions and next steps.

2:00 ADJOURN TOCWG MEETING

Break to reset the room. Convene Governing Board meeting at 3:00pm in open session.

Wednesday, April 9, 2014

[Governing Board meeting in open session]

Governing Board Meeting Objectives/Desired Outcomes:

- Hear update on the from The University Collaborative (TUC)
- Learn about other ACFS committee and work group activities, and organize next steps including:
 - Annual report of the Secretary
 - Financial report and learn about ongoing fundraising activities;
 - Consider 2014 Operating Budget modifications recommended by the Finance Committee;
 - Update on membership recruitment activities;
 - Intergovernmental Affairs and Education and Outreach.
- Suggest topics for next Governing Board meeting and discuss next steps.

3:00-3:15 **Welcome, Introductions, Meeting Objectives and Agenda**

Advance materials: ACFS April 2014 Governing Board Meeting Draft Agenda.

Jim McClatchey, ACFS Chair

Gail Bingham, facilitator

3:15-5:30 **The University Collaborative: Present Results of Gaps Analysis and Discuss Next Steps Objectives: Review results of the gaps analysis (phase 3) and discuss proposed level of service agreement for compiling the results of phases 1, 2 and 3 into a report. Discuss possible workshop on moving toward a future transboundary institution for the basin and/or other future milestones.**

Advance Materials: ACF Water Management Gaps Analysis

Presentations:

Chad Taylor, TUC chair (status report)

Laurie Fowler and Shannon Bonney, University of Georgia

Questions and Discussion

5:30 Adjourn for the Day

6:00 Reception and Dinner *[Bay City Lodge, directions provided at meeting]*

Thursday, April 10, 2014

8:30-9:00 Coffee and Continental Breakfast

9:00-9:15 **Reconvene Governing Board Meeting**
Objective: Reflection from previous days; Review agenda for today.

9:15-10:15 **Open Discussion**
Objectives: Address topics that arose during the meeting.

10:15-10:30 **Update from NIDIS Evaluation**
Objectives: Hear update and results from NIDIS evaluation

Presentation:

TBD, National Drought Mitigation Center

- 10:30-10:45 **BREAK**
- 10:45-11:00 Old Business and Annual Report of the Secretary
Objective: Approve December 2013 and March 2014 meeting summaries; approve Annual Report of the Secretary; complete any other old business.
- Advance materials: ACFS December 2013 GB Meeting Summary; ACFS March 2014 Virtual GB Meeting Summary; 2013 Annual Report of the Secretary*
- Jim McClatchey, *ACFS Chair*
 Greg Elmore, *ACFS Secretary*
- 11:00-12:00 Committee and Work Group Status Reports
Objectives: Learn about current committee and work group activities. Includes current financial report, fundraising activities, consideration of budget modifications and other committee activities.
- Advance materials: Financial Statement; Motion to Amend 2014 Operating Budget; Fundraising Report*
- Finance Committee and Fundraising [30 min]*
 Woody Hicks, *Finance Committee chair*
 Brad Currey/Wilton Rooks, *Fundraising*
- Membership [10 min]*
 Dan Tonsmeire, *Membership Committee*
- Intergovernmental Affairs Committee [10 min]*
 Billy Turner, *Intergovernmental Affairs Committee*
- Education and Outreach Committee [10 min]*
 Greg Euston, *Education and Outreach Committee*
- 12:00-12:15 Public Comment
- 12:15-12:30 Wrap up and Next Steps
Objectives: Summarize decisions and next steps, including dates and location for next meeting.
- 12:30 **ADJOURN MEETING**