

***Apalachicola-Chattahoochee-Flint (ACF) River Basin Stakeholders
Governing Board Meeting
[TOCWG meeting will follow]***

Lakepoint Resort, Eufaula AL

GB: June 24-25, 2014

TOCWG: June 25-26, 2014

[NOTE: All times are in CENTRAL time]

DRAFT AGENDA

Governing Board Meeting Objectives/Desired Outcomes:

- Hear update from The University Collaborative (TUC) on work done on the priority functions for a trans-boundary water management institution, as identified at the April Governing Board meeting, and provide input on key questions related to options for membership structure and role(s);
- Learn about ACFS committee and work group activities, and organize next steps including:
 - Financial report and learn about ongoing fundraising activities;
 - Consider 2014 Operating Budget modifications recommended by the Finance Committee;
 - Update on from Membership, Intergovernmental Affairs, and Education/Outreach committees.
- Learn about the status of analyses and drafting of the Sustainable Water Management Plan, and discuss milestones and approach to consensus on the plan;
- Provide Input on SWMP topics;
- Approve Phase J; and
- Suggest topics for next Governing Board meeting and discuss next steps.

Tuesday, June 24, 2014

[in open session]

9:30-9:50 *Welcome, Introductions, Meeting Objectives and Agenda*

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

Jim McClatchey, ACFS Chair

Gail Bingham, facilitator

9:50-10:00 *Old Business: Approve April GB Meeting Summary*

Advance materials: ACFS April 2014 Governing Board Meeting Summary.

10:00-11:45 *Presentation and Discussion: Trans-boundary Water Management*

Objective: Hear update from The University Collaborative (TUC) on work done on the priority functions for a trans-boundary water management institution, as identified at the April Governing Board meeting. Provide input on key questions related to options for membership structure and role(s)

Advance Materials: insert

Overview Presentation [30 min]

Chad Taylor, TUC chair (status report)

Laurie Fowler and Shannon Bonney, University of Georgia

Questions and Discussion [30 min]

Discussion: Options for the Structure/Membership of Trans-boundary water management institution [45 min]

- 11:45-12:45 LUNCH (provided)
- 12:45-2:00 Presentation and Discussion: Trans-boundary Water Management [continued]
- Discussion:** Options for the extent to which a basin-wide institution should be involved in implementation [45 min]*
- Next Steps [30 min]*
- 2:00-2:30 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; Recommended 2014 Operating Budget Modifications; Fundraising Report*
- Finance Committee and Fundraising [20 min]*
Woody Hicks, Finance Committee
Brad Currey/Wilton Rooks, Fundraising
- Membership [10 min]*
Dan Tonsmeire, Membership Committee
- Education and Outreach Committee [10 min]*
Greg Euston, Education and Outreach Committee
- 2:30-2:45 Public Comment
- 2:45-3:00 BREAK
- Reconvene Governing Board meeting in Executive Session
- 3:00-4:30 Intergovernmental Affairs Committee
- Objectives: Learn about the committee's exploration of options for communicating the recommendations in the SWMP and consider a motion to hire a professional to develop an approach to elected officials and others.*
- Betty Webb, Intergovernmental Affairs Committee
- 3:30-4:30 Review Current SWMP Status and Anticipated Next Steps
- Objectives: Learn about and provide input on current project status, remaining modeling, and proposed approach and milestones to completion of a Sustainable Water Management Plan. Discuss other general issues of importance to members.*
- Brad Moore, ACFS TOCWG Chair
Steve Simpson, Black & Veatch
Mark Masters, ACF Stakeholders Administrator
- Advance materials: SWMP Status and Milestones 06 02 2014.*
- Suggested Topics:
- Status of final modeling runs and implications for next steps/milestones,
 - Proposed approach and milestones to complete the SWMP, and
 - Input on what members would find helpful in seeking consensus on the SWMP.

4:30-5:15 Presentation and Discussion: SWMP Highlights
Objectives: Learn about progress to date in drafting the SWMP, the proposed plan outline, status of sections that have been drafted, and which are waiting results of final modeling runs.

 Meeting Handout: current draft of the SWMP

 Overview Presentation (SWMP Outline):
 Steve Simpson, *Black & Veatch*

5:15-5:30 Wrap up Day One
Objectives: Summarize key points from the day.

6:00 Reception and Dinner – Shorter Mansion

Wednesday, June 25, 2014

[continue in executive session]

8:00-8:30 Coffee and Continental Breakfast

8:30-8:45 Reconvene
Objective: Reflect on Day One. Review agenda for today.

8:45-10:00 Presentation and Discussion: SWMP Highlights
Objectives: Provide input on goals, definition of sustainable water management, and description of the basin and stakeholder needs and concerns to provide the foundational assumptions of the SWMP.

 Steve Simpson, *Black & Veatch*

 Facilitated Discussion

Suggested Topics:

- *Introduction and Chapter One: Purpose and Organization*
- *Chapters Two and Three: Understanding the ACF Basin and Understanding Stakeholder Needs and Concerns*

10:00-10:15 BREAK

10:30-11:45 Presentation and Discussion: SWMP Highlights
Objectives: Provide input on themes, desired outcomes and recommendations being considered for inclusion in the SWMP.

 Steve Simpson, *Black & Veatch*

 Facilitated Discussion

Suggested Topics:

- *Chapter Four (Recommendation Themes Overview)*
- *Chapter Four (Themes drafted so far)*
 - *Theme 1: Sustainable Use and Return*
 - *Theme 5: Targeting Dry and Drought Years*
 - *Theme 6: Advancing Scientific and Technical Knowledge for Future Decisions*

11:45-12:00 Wrap up and ADJOURN
Objectives: Summarize decisions and next steps.

Break to reset the room. Convene TOCWG meeting at 1:15pm in executive session.

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June 25-26, 2014

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DRAFT AGENDA

TOCWG Meeting Objectives/Desired Outcomes:

- **Review GB input on process for completing the SWMP;**
- **Provide initial input on recommendations to include in remaining sections,**
 - **Basin Coordination**
 - **Other?**
- **Discuss Chapters Two and Three of the SWMP:**
 - **share perspectives on what the plan should contain,**
 - **provide input on additions or revisions to those sections,**
 - **capture areas of consensus where possible, and identify issues needing resolution;**
- **Individual time to review hard copies of technical documents in ShareVault; and**
- **Discuss next steps.**

Wednesday, June 25, 2014

[in executive session]

- 1:15-1:30 Welcome, Introductions, Meeting Objectives and Agenda
 Brad Moore, ACFS TOCWG Chair
 Gail Bingham, facilitator
- 1:30-2:45 Discussion: Reflections on Input from Governing Board Meeting
Objectives: Share perspectives on what input was heard from the GB on process and on what to include in the SWMP. Identify topics for the “open” session tomorrow, and whether any homework is needed today to prepare.
- 2:45-3:00 BREAK
- 3:00-4:00 Facilitated Discussion: Basin Coordination
Objectives: Provide input on what might go into this section and discuss alignment with the TUC gaps analysis (phase 3) and the phase 4 work building on ACFS input to focus on topics suggested at April GB meeting: data collection/dissemination, collaboration/consensus-building, and drought management planning.

Handouts at Meeting: B&V power point slides with bullets gathered from past discussions and TUC reports

Suggested discussion topics:
 - *Input from GB meeting*
 - *Desired outcome/goal language*
 - *Recommendation topics (data collection/dissemination, collaboration/consensus-building, drought management planning, other?)*
 - *Possible recommendations*
 - *Other topics TBD*

4:00-5:00 Facilitated Discussion: Chapter Two (Understanding the ACFS Basin)
Objectives: Share perspectives on what this section should contain. Provide input on additions or revisions. Capture areas of consensus where possible, and identify issues needing resolution.

Handouts at Meeting: Chapter Two [also on ShareVault for review in advance of meeting]

Suggested discussion topics:

- *Member comments on drafts*
- *Are there any significant characteristics of the basin and the challenges to be addressed by the plan missing?*

5:00-5:30 Open Discussion and Wrap up Day One
Objectives: Discuss topics that arose during the day. Summarize key points.

Thursday, June 26, 2014

[continue TOCWG meeting in executive session; Governing Board members welcome]

8:00-8:30 Coffee and Continental Breakfast

8:30-8:45 Reconvene
Objective: Reflection from previous days; Review agenda for today.

8:45-10:00 Facilitated Discussion: Chapter Three (Understanding Stakeholder Needs and Concerns)
Objectives: Share perspectives on what this section should contain. Provide input on additions or revisions. Capture areas of consensus where possible, and identify issues needing resolution.

Handouts at Meeting: Chapter Three [also on ShareVault for review in advance of meeting]

Suggested discussion topics:

- *Member comments on drafts*
- *Have stakeholder needs been characterized in the way ACFS wishes?*

10:00-10:15 BREAK

10:15-11:45 Open Discussion
Objectives: Address topics that were not addressed at the June 10-11 meeting or that arose during this GB/TOCWG meeting.

11:45-12:00 Wrap up and Next Steps
Objectives: Summarize decisions and next steps, including dates and location for next meeting.

12:00 ADJOURN MEETING

12:00-1:00 LUNCH (on your own)

1:00-4:30 Independent review of materials and time for small group or caucus discussions