



**Duck River Development Agency  
Comprehensive Regional Water Supply Plan  
June 23, 2009**

***DRAFT* AGENDA  
STEERING COMMITTEE MEETING NO. 1**

**Purpose of Meeting**

**Purpose of Steering Committee and Participation on Committee**

- Roles and responsibilities of the Committee
- Rotating membership desired?
- Will the Committee be viewed as representative of the stakeholders? Any suggested revisions to the committee roster?
- Are other project-specific “teams” or committees envisioned?

**Workshop Format and Input from Attendees**

- Room layout and logistics (i.e., location, meals, etc.)
- Timing for input from attendees during workshop
- Time limit on length of comment from public

**Stakeholder Participation and Roles**

- Who are the stakeholders?
- Which stakeholders should be included in voting?
- Methodology for voting/decision making (e.g., written ballots, roll call, etc.) at workshops
- Consensus on non-voting issues

**Interviews with Key Stakeholders During Study**

- Who are the key stakeholders?
- Format for interviews
- Frequency of meetings

**Legislative and Regulatory Approach**

- Conference calls and face-to-face meetings planned with regulators throughout study
- Public relations firm to work with elected officials

**Study Process**

- What does a successful planning process look like (i.e., discover, create, evaluate, decide)?
- How will the planning process change how things are viewed?
- Is the planning process likely to be undermined by others?
- Will the transparency of the planning process be met with resistance by any major stakeholders?
- Is water the main issue in the planning process or will it be a surrogate for other issues such as growth?





## **Comprehensive Regional Water Supply Plan**

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- Is this study likely to be viewed as a component of a larger Duck River initiative?
- How difficult will it be to move participants from positions (i.e., no projects) to values (i.e., protect the environment)?
- If the available funding for a recommended alternative was known at the outset of the planning study, would it change the planning process?
- Will the workshop participants more likely be focused on near-term or long-term alternatives, or both?

### **Tools and Models**

- Are the results of the OASIS model understood and will these results be viewed as being reliable?