



Comprehensive Regional Water Supply Plan

Duck River Development Agency Comprehensive Regional Water Supply Plan

DRAFT AGENDA **WORKSHOP NO. 1 / KICKOFF MEETING** **Henry Horton State Park** **June 24, 2009** **9 AM - 2 PM**

Introductions (9 am)

- Consultant Team - O'Brien & Gere / CTI Team, other team members
- Workshop Format / Opportunities for Stakeholder Input

Missions and Goals

- Fulfilling DRA's Mission
- Project Goal
- Stakeholders Objectives

Project Overview

- Scope of Work
- Project Approach
- Schedule
- Communications

Meeting Participant Input / Comments

Break (10:30 am)

Stakeholder Participation

Steering Committee

- Roles and Responsibilities
- Membership

Triple Bottom Line and Shared Vision Planning

Demand Projections and Water Supply Needs

- Service Area
- Conservation
- Yield and Reliability
- Water Quality / Wasteload Assimilation
- Threatened and Endangered Species
- Recreation/Scenic Values
- OASIS Modeling



Comprehensive Regional Water Supply Plan

Meeting Participant Input / Comments

Lunch (12 Noon)

Cost Methodology

Evaluation Criteria

- Decision Making
- Draft Evaluation Criteria
- Additional Criteria

Draft List of Available Studies

Draft List of Alternatives

Next Steps

Meeting Participant Input / Comments

Adjourn (2 pm)