



**Duck River Development Agency
Comprehensive Regional Water Supply Plan**

**AGENDA
WORKSHOP No. 5
Henry Horton State Park
May 5, 2010
9 AM to 3 PM**

Welcome / Getting Started

- Review of minutes from Workshop No. 4
- Summary of activities since Workshop No. 4
- Objectives for Workshop No. 5
- Decision process review

Update on Water Supply Alternatives

- Review of screening results from Workshop No. 4
- Updates on Cornerstone Alternatives
 - Cornerstone Matrix
- Long Term Plan/Companion Alternatives
 - Alternative Companion Matrix
- Stakeholder input/preferences

Lunch (Noon to 1:00 PM)

Continue Discussion of Cornerstone Alternatives and Long Term Plan

- Conclusion/Consensus on Cornerstone Alternatives

Implementation Planning

- Overall Schedule
- Technical decisions
- Financial issues, including renewing Agreement for “nickel fee”
- Ownership issues/shared equity?
- Organizational impacts of Water Supply Plan

Next Steps

- Planning for Workshop No. 6
 - List of action items...

Meeting Participant Input / Comments

Adjourn (3:00 pm)