

STAKEHOLDER COMMITTEE MEETING – JANUARY 19, 2005

MEETING INFORMATION

Meeting Location: ACC Pinnacle Campus, located at 7748 Hwy 290 West, Austin, Texas 78736, on the north side of Hwy 290, west of the Y in Oak Hill, and opposite to the entrance to the Oak Hill United Methodist Church, in Travis County, Texas.

STAKEHOLDER COMMITTEE MEETING:

Meeting Time: Wednesday, January 19, 2005, at 6:00 pm

Meeting Information: A scheduled Stakeholder Committee Meeting. Items and issues to be discussed can be found on the below list of attachments and the accompanying agenda. All attachments will be available on the projects web site prior to the meeting (attachments will be posted as soon as they are finalized).

AGENDA - for the January 19, 2005 Stakeholder Committee Meeting:

1. 6:00 PM - Assemble in the Student Common, Room 108 on the ground floor, for roll call and task and room assignments.
2. 6:15 PM - The SHC will divide into two groups and then proceed to the assigned rooms and work on the assigned tasks. The aim is to reach agreement within each group about the Plan's recommendations regarding the specific topic assigned. Success will require that you stay focused on your topic and work productively. If a group fails to reach a conclusion in the available time, it will be asked to set a time for a follow-on meeting to finish the task BEFORE the SHC meeting on Jan 26.

The tasks assigned to the two groups are:

- a. GROUP 1: Where are the measures to be applied? (This is the part of the agenda that we did not cover in our meeting on Jan 11th) Consider:
 - Basis for recommendation in Plan?
 - New Development only or include Retrofit?
 - Mitigation as a form of Retrofit?
 - Recharge vs. Contributing Zones?
 - Basin Specific?
- b. GROUP 2: Do we accept the standards in the Plan regarding IMPERVIOUS COVER LIMITS, BUFFERS and MITIGATION OFFSETS FOR HIGHER DENSITY? Consider:
 - Basis for recommendation in the Plan
 - Specific recommendations for changes, with justification
 - Scientific, legal, cost and fairness considerations

After a period of time, if we are making satisfactory progress, individuals MAY be given the opportunity to change groups and to participate in the activities of the other group.

When each group has finished its task, it may depart.

The results will be reported to the full SHC the following day (or as soon as possible) for consideration and discussion at the next SHC meeting on Jan 26.

3. 9:50 PM – all must depart the ACC building.

EVALUATION FORM

The Executive and Core Committees, the Executive Director and the Consulting Team appreciate your participation in this meeting. We would like to have your evaluation of this meeting, with a focus on how we might improve future meetings. Please rate the following elements of the meeting:

Category	Strongly Agree	Agree	Disagree	Strongly Disagree
The method and timeliness of notification about this meeting was good	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The meeting date and time were good	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The meeting location was good	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The meeting environment (facility) was good	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The meeting format was good	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The handout materials were clear and helpful	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The length of the presentations was just right	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The content of the presentations was helpful	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The meeting followed the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The meeting followed the time schedule	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
There was adequate opportunity for each representative to participate	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Describe your favorite part of the meeting. What made it your favorite?

Describe your least favorite part of the meeting. What made it your least favorite?

Other Suggestions/Comments:

Please hand this form to the Executive Director or an NEI Consulting Team member as you leave the meeting. Thanks again for your participation!