

STAKEHOLDER COMMITTEE MEETING – JANUARY 26, 2004

MEETING INFORMATION

Meeting Location: Oak Hill United Methodist Church, located at 7815 Hwy 290 West, Austin, Texas 78736, on the south side of Hwy 290, west of the Y in Oak Hill, and opposite to the entrance to the ACC Pinnacle Campus, in Travis County, Texas.

INFORMAL ROUNDTABLE DISCUSSION ON WATER QUALITY GOALS [OPTIONAL];

Meeting Time: Wednesday, January 26, 2005, at 5:30 pm

Meeting Information: The roundtable discussion will give Stakeholder Committee Members an opportunity to participate in an informal discussion on water quality issues within the planning region. Guest speakers will be invited to present their views on issues surrounding the preparation of a regional water quality protection plan within the planning region. **NOTE TO STAKEHOLDER COMMITTEE MEMBERS – THIS ROUNDTABLE DISCUSSION IS OPTIONAL. FORMAL DISCUSSIONS RELATING TO THE REGIONAL PLAN WILL BE CONDUCTED DURING THE STAKEHOLDER COMMITTEE MEETING THAT BEGINS AT 6:00 PM.**

Guest Speaker: Robert Pine, Director, Austin office of the USFWS

Mary Ambrose, TCEQ.

STAKEHOLDER COMMITTEE MEETING:

Meeting Time: Wednesday, January 26, 2005, at 6:00 pm

Meeting Information: Regularly 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).

ATTACHMENTS for Stakeholder Committee Meeting:

[Please note that below each listed attachment we have outlined our expectations for each Stakeholder Committee Representative with regards to the particular attachment. Where appropriate, we have also included things each representative may want to consider when reviewing the attachments.]

1. Minutes from the January 11, 2005 Stakeholder Committee Meeting.

[GOAL: Consensus approval of minutes. **HOMEWORK:** Read & review final version posted on the web site. Any significant problems with the minutes should be brought to the attention of the entire Stakeholder Committee and the Executive Director, preferably via e-mail, prior to the meeting so that issues may be resolved ahead of time.]

2. Minutes from the January 19, 2005 Stakeholder Committee Meeting.

[GOAL: Consensus approval of minutes. **HOMEWORK:** Read & review final version posted on the web site. Any significant problems with the minutes should be brought to the attention of the entire Stakeholder Committee and the Executive Director, preferably via e-mail, prior to the meeting so that issues may be resolved ahead of time.]

3. Review and Discuss Updated Project Schedule and Milestones.

[GOAL: Presentation, discussion and agreement on the Updated Project Schedule. **HOMEWORK:** Review the Updated- Project Schedule posted on the web site. Be prepared to comment and discuss this revised schedule. Any significant comments should be forwarded to the Consulting Team, preferably via e-mail, prior to the meeting so that comments may be summarized for expedited presentation at the meeting.]

4. Review, discuss, and approve decisions and recommendations reached at the January 19 and January 24, 2005 SHC Meetings.

[GOAL: Discussion and consensus approval of the decisions and recommendations of the Group 1 and Group 2 decisions previously discussed. [Group 1 – Where are the Standards to be applied?; Group 2 – What are the accepted standards for IMPERVIOUS COVER, BUFFER ZONES, AND MITIGATION.] **HOMEWORK:** Read & review the minutes from the January 19, 2005 SHC Meeting (Attachment 2) and the summary of the discussion from the January 24, 2005 SHC Meeting (Group 2).]

5. Review and Discussion of Water Quality Protection Measures Proposed for the Regional Water Quality Protection Plan.

[GOAL: Review, discuss, and answer the following two questions: (1) What are the RIGHTS and RESPONSIBILITIES of the following participants in connection with New and Existing Development, and Water Quality Protection Measures?; and, (2) Who receives the BENEFITS and should pay the COSTS of: New Development and the Water Quality Protection Measures? **HOMEWORK:** Read and review the 3rd draft of the Regional Water Quality Protection Plan. Any significant comments should be forwarded to the Consulting Team, preferably via e-mail, prior to the meeting, so that these comments may be summarized for expedited review at the meeting.]

AGENDA - for the OPTIONAL Informal Roundtable Discussion on Water Quality Planning Goals and Objectives:

Time	Activity
5:00 pm	Roundtable Discussion on Water Quality Planning Issues Within the Planning Region. Guest Speaker – Robert Pine, Austin Office of the USFWS.
5:55 pm	Break

AGENDA - for the January 26, 2005 Stakeholder Committee Meeting:

Time	Activity
6:00 pm	Convene Stakeholder Committee Meeting, Opening Remarks, Roll Call – Terry Tull
6:05 pm	Open Public Comment
6:10 pm	Discussion and Action to approve Minutes of the January 11, 2005 and January 19, 2005 Stakeholder Committee Meetings – Terry Tull (See attachments 1 and 2)
6:15 pm	Review, Discuss and Approve Updated Project Schedule and Milestones – Terry Tull/NEI (See attachment 3)
6:20 pm	Review, Discuss and Approve the Decisions and Recommendations Reached at the SHC Meetings of January 19 and January 24, 2005 (Group 1 and Group 2 Discussions) – Terry Tull/NEI (See attachment 2 and 4)
7:20 pm	Break
7:30 pm	What are the RIGHTS and RESPONSIBILITIES of the following participants in connection with New and Existing Development, and Water Quality Protection Measures: <ul style="list-style-type: none"> ▪ Citizens? ▪ Land Owners and Developers? ▪ Governments?
8:30 pm	Who receives the BENEFITS and should pay the COSTS of: <ul style="list-style-type: none"> ▪ New Development? ▪ Water Quality Protection Measures?
9:20 pm	Other Business (next meeting agenda, etc...)
9:30 pm	Adjourn

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!