

STAKEHOLDER COMMITTEE MEETING – MARCH 2, 2005

MEETING INFORMATION

Meeting Location: ACC Pinnacle Campus, 6th Floor, 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.

Meeting Time: Wednesday, March 2, 2005, at 6:00 pm

Meeting Information: This is a scheduled Stakeholder Committee Meeting. Items and issues to be discussed can be found on the below list of attachments and the accompanying agenda. Attachments will be available on the project web site (www.waterqualityplan.org) 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 February 16, 2005 and February 23, 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. 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.]*

3. Review and Discuss Draft Illustrative Case.

*[GOAL: Presentation by NEI, and discussion on, a draft illustrative case prepared by NEI. **HOMEWORK:** Review the draft Illustrative Case to be posted on the web site. Be prepared to comment and discuss at the meeting.]*

4. Review and Discussion of an Updated Version of the Revised Draft of Table 10 – Recommended Maximum Impervious Cover Limits from the 5th Draft of the Regional Water Quality Protection Plan.

*[GOAL: Presentation by NEI Consulting Team and Discussion on an updated, revised, draft version of Table 10 from the 5th Draft of the Regional Water Quality Protection Plan, based on SHC input at the February 23, 2005 SHC Meeting; recommendations from the SHC to the Consulting Team on further revisions to the table. **HOMEWORK:** Read and review the updated, revised draft of Table 10 that has been posted on the web site. 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.]*

5. Review and Discussion of Remaining “Showstopper” and “Important” Remaining Regional Water Quality Protection Plan.

*[GOAL: Identification of the remaining “Showstopper” and “Important” issues identified by the SHC members with respect to the 5th Draft of the Regional Water Quality Protection Plan; recommendations from the SHC to the Consulting Team on possible revisions to The Plan to resolve these issues. **HOMEWORK:** Review the current draft (5th Draft) of the Regional Water Quality Protection Plan. **It would be helpful if all SHC members would e-mail a list of their issues to the Consulting Team prior to the meeting.** These issues will be summarized for review at the meeting.]*

AGENDA - for the March 2, 2005 Stakeholder Committee Meeting:

	Time	Activity
	6:00 pm	Convene Stakeholder Committee Meeting, Opening Remarks, Roll Call – Terry Tull.
1.	6:05 pm	Open Public Comment.
2.	6:10 pm	Discussion and Action to approve Minutes of the February 16 and 23, 2005 Stakeholder Committee Meeting – Terry Tull (See attachment 1a and 1b).
3.	6:15 pm	Review, Discuss and Approve Updated Project Schedule and Milestones – Terry Tull/NEI (See attachment 2).
4.	6:20 pm	Review and Discuss Illustrative Case – NEI. (See attachment 3).
5.	6:50 pm	Discuss the updated, revised Table 10 - Recommended Maximum Impervious Cover Limits Table and provide input to the Consulting Team. (See attachment 4).
	7:20 pm	Break
5.	7:30 pm	Discuss the updated, revised Table 10 - Recommended Maximum Impervious Cover Limits Table and provide input to the Consulting Team. (cont.)
6.	8:00 pm	Identify remaining SHC “Showstopper” issues and “Important” issues as they relate to the 5 th Draft of the Regional Water Quality Protection Plan.
7.	9:00 pm	Discuss process for resolving remaining issues and reaching final SHC decision on the Plan at March 9th SHC meeting.
8.	9:25 pm	Other Business (next meeting agenda, etc...)
9.	9:30 pm	Adjourn