

## STAKEHOLDER COMMITTEE MEETING – MARCH 9, 2005

### MEETING INFORMATION

**Meeting Location:** ACC Pinnacle Campus, 6<sup>th</sup> 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 9, 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](http://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 March 2, 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.]*

**3. Review and Discussion of 6<sup>th</sup> Draft of the Regional Water Quality Protection Plan.**

*[GOAL: Presentation by NEI Consulting Team and Discussion on the 6<sup>th</sup> Draft of the Regional Water Quality Protection Plan. HOMEWORK: Read and review the 6<sup>th</sup> draft of the Regional Water Quality Protection Plan posted on the web site.]*

**4. Review, Discussion, and Resolution of Remaining “Showstopper” Issues for the Regional Water Quality Protection Plan.**

*[GOAL: Identification of and resolution of (by consensus, if possible) the remaining “Showstopper” issues identified by the SHC members with respect to the 6<sup>th</sup> Draft of the Regional Water Quality Protection Plan; hear recommendations from individual SHC members on their proposal(s) to resolve their “Showstopper” issue(s); voting by the SHC to resolve remaining “Showstopper” issues. HOMEWORK: Review the current draft (6<sup>th</sup> Draft) of the Regional Water Quality Protection Plan posted on the web site. Identify your “Showstopper” issues; develop solutions for these “Showstopper” issues; circulate via e-mail (to all SHC members, the E.D., and NEI) a list of your “Showstopper” issues and your developed solutions for these “Showstopper” issues by the end of the day on Monday, March 7, 2005. These issues will be summarized for review at the meeting.]*

**AGENDA - for the March 9, 2005 Stakeholder Committee Meeting:**

	<b>Time</b>	<b>Activity</b>
	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 March 2, 2005 Stakeholder Committee Meeting – Terry Tull <b>(See attachment 1)</b> .
3.	6:15 pm	Review and Discuss the Updated Project Schedule and Milestones – Terry Tull/NEI <b>(See attachment 2)</b> .
4.	6:20 pm	Present the 6 <sup>th</sup> Draft Version of the Regional Water Quality Protection Plan - NEI <b>(posted on the web site)</b> .
	6:50 pm	Break
5.	7:00 pm	<b>Identification of, and resolution of, remaining SHC “Showstopper” issues as they relate to the 6<sup>th</sup> Draft of the Regional Water Quality Protection Plan.</b> SHC members will present their “Showstopper” issues and their developed solution for these issues. If unable to reach consensus on an identified issue in a timely manner, the SHC will vote to resolve the issue (in accordance with the SHC By Laws).
6.	9:00 pm	<b>SHC Vote on the Pre-Final Version of the Regional Water Quality Protection Plan</b> to be presented to the Executive/Core Committee on March 21, 2005.
	9:30 pm	Break
7.	9:45 pm	<b>The Way Ahead.</b> Discussion on the role the SHC will play at the March 21, 2005 EC/CC Meeting; discussion on the future involvement of the SHC with respect to finalizing the Regional Water Quality Protection Plan.
8.	10:00 pm	Adjourn