

## **Outline for Future Activities of the Stakeholder Committee**

(Items in brackets [\*] are reflected on the “Project Tasks and Overview of Planning Process” Chart)

### **1. Organization Meeting – June 30, 2004**

### **2. Second Meeting – July 21, 2004**

- a. Confirm Stakeholder Representatives
- b. Review and Approve Minutes
- c. Review and Approve Bylaws
- d. Review and Discuss Issues Summary/Voting Tabulation [“Summarize Issues and Challenges”]
- e. Governmental Entity Authority Briefing [“Identify Implementing Entities”]
- f. Review and approval of technical information bibliography [“Compile Existing Scientific Studies”]
- g. Review of comparison matrix of existing plans [“Identification of Water Quality Protection Strategies”]
- h. Schedule discussion

### **3. Third Meeting - TBA**

- a. Discussion of overlaps/gaps of governmental entity authority and identification of possible solutions [“Identify Implementing Entities”]
- b. Regulatory briefing to identify universe of existing federal and state regulations governing water quality in the planning region [“Identify Implementing Entities” and “Identification of Water Quality Protection Strategies”]
- c. Presentation and discussion of proposed water quality protection measures identified in the draft plans [“Identification of Water Quality Protection Strategies”]
- d. Presentation and discussion on additional water quality protection measures not previously identified [“Identification of Water Quality Protection Strategies”]
- e. Develop Prioritized List of Issues/Goals for Plan, based on Issues/Voting Summary from Second Meeting [“Summarize Issues and Challenges”]

### **4. Fourth Meeting – TBA**

- a. Review and discuss draft water quality protection measures compiled by consulting team [“Identification of Water Quality Protection Strategies” and “Develop Water Quality Protection Plan”]
- b. Review and discussion on draft implementation measures compiled by consulting team [“Identify Implementing Entities” and “Develop Implementation Plan”]

## **5. Fifth Meeting – TBA**

- a. Review and discuss draft water quality protection plan document compiled by consulting team [“Identification of Water Quality Protection Strategies” and “Develop Water Quality Protection Plan”]
- b. Review and discussion on draft implementation plan document compiled by consulting team [“Identify Implementing Entities” and “Develop Implementation Plan”]