



Georgia's State Water Plan

Draft Coastal Georgia Council Meeting Agenda - November 17, 2009

Council Meeting 4 Objectives

- 1) Build on Resource Assessment information presented at CM3 - discuss results of work and plan for Joint Meetings;
- 2) Review Municipal and Industrial Water and Wastewater Forecasts methodology and status;
- 3) Continue Management Practices discussion focusing on approach and examples of potential practices;
- 4) Update/Adopt Vision and Goals; and 5) Discuss/Adopt Public Involvement Plan.

8:30-9:00 a.m.	Registration - Planning Contractor (PC)
9:00-9:30	Convene Meeting, Ben Thompson, Chair - Guest Presentation - Coastal Georgia Comprehensive Planning - Coastal Regional Commission of Georgia - Allen Burns, Executive Director and Tricia Reynolds, Planning and Government Services Director <i>Discussion of Regional Commission activities - focusing on regional issues and infrastructure</i>
9:30-9:45	Welcome and Introductions - Mayor/Town Official, Chair & PC <i>Recap CM3, Approve CM3 Summary, Approve CM4 Agenda, Planning Status</i>
9:45-10:10	Preliminary Water Plan Table of Contents Template - PC <i>Discussion of timing and process for developing water plan outline; Discuss available resources from which we can begin to draw material</i>
10:10-10:30	Break
10:30-10:50	Update/Adopt Council Vision and Goal Statements - PC
10:50-11:30	Resource Assessments - Current and Future Conditions Assessments and Modeling Tools - <i>Surface Water Quantity and Quality Models</i> - Elizabeth Booth, Georgia EPD
11:30-11:45	Begin Discussion of Energy/Thermoelectric Power Forecasts - PC <i>Overview of concepts, methodologies, and end products for Council's use</i>
11:45-12:00p.m.	Agricultural Demand Update -Non-Permitted Agricultural Use - PC/Georgia EPD
12:00-12:45	Lunch and Chair follow up discussion on Council subcommittees
12:45-1:25	Municipal & Industrial Water & Wastewater Demand Forecasts - PC/Georgia EPD <i>Forecast methodologies and status update; focus on water use estimates</i>
1:25-1:50	Regional Water Resources Overview (Optional) - PC <i>Withdrawals/discharges by source, impaired streams, recreational uses, ecosystem overview</i>
1:50-2:00	Finalize January Joint Meeting Preparation - PC
2:00-2:15	Finalize and Adopt Public Involvement Plan - PC
2:15-2:30	Break
2:30-3:00	Management Practices - PC <i>Discussion of approach and examples of potential management practices</i>
3:00-3:15	Local Elected Official Comments
3:15-3:30	Public Comments
3:30-3:45	Wrap Up, What to Expect Next Meeting - PC
3:45-4:00	Council Meeting Evaluation - PC