Planning Process Advisory Committee

August 2, 2018 – 10:00 AM DNR Styx Building - Classroom 2762 Wildlife Lane, West Columbia, SC 29172

Draft Agenda

- 1) Welcome and Call Meeting to Order (Tom Walker, Clemson University)
- 2) Public Comment Period
- 3) Approval of Minutes from June 28th Meeting
- 4) Approval of August 2 Agenda
- 5) Introduction and Welcome of Facilitator
- 6) Amendments to Charter
- 7) Discussion of Water Planning Symposium (Bill Stangler, CRK)
- 8) Update of Water Demand TAC (Alex Pellett, DNR)

Lunch Break

- 9) Future Planning Process Agenda Topics (List Provided)
- 10) Vision Statement (Joe Gellici, DNR)
- 11) Guiding Principles (Philosophical guide for State and Regional Water Plans, Joe Gellici, DNR)
- 12) Facilitator Agenda Items for September 6th meeting Discussion and development of Vision Statement Discussion and development of Guiding Principals
- 13) Meeting Conclusion