## Planning Process Advisory Committee

October 3, 2019 10:00 AM - 1:00 PM Rembert Dennis Building - Board Room 1000 Assembly Street Columbia, SC 29201

## Agenda

- 1) Welcome and Call the Meeting to Order (JD Solomon, Facilitator)
- 2) Public Comment Period
- 3) Approval of Minutes and Summary Documents from August 1<sup>st</sup> Meeting
- 4) Approval of October 3<sup>rd</sup> Agenda
- 5) Water Demand Projections Update and Survey Handout Alex Pellett, SCDNR
- 6) Wrap-up of the PPAC process
- 7) Future of the PPAC
- 8) Edisto Public Meeting Discussion
  - a. Draft Press Release
  - b. Draft Talking Points
  - c. Draft Ad
  - d. Schedule
  - e. RFP
- 9) Finalize the Planning Framework
  - a. Discussion on Memo
  - b. Discussion on RBC Bylaws
- 10) Vote on the Planning Framework

## LUNCH

- 11) Facilitator Notes from PPAC Members and Concluding Thoughts
- 12) Meeting Conclusion