

Planning Process Advisory Committee

November 1, 2018 – 10:00 AM
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 document from October 4th Meeting
- 4) Approval of November 1st Agenda
- 5) Updates
 - a. Ken Rentiers Program Update
 - b. Water Demand Update - Tom or Alex
- 6) Old Business
 - Process of Designating Members to River Basin Councils – Progress and Discussion
 - Roles and Responsibilities (Expectations) of the River Basin Councils – Product to Vote On
 - Public and Stakeholder Notification and Participation
 - Roles and Responsibilities of the State Agencies – Progress and Discussion
 - Roles and Responsibilities of Outside Contractors – Possible Product to Vote on
 - Databases and Models Utilized in the Development of Regional Water Plans – Possible Product to Vote on

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- 7) New Business
 - Council Bylaws
 - Regional Water Plan Format and Table of Contents
 - Financing of Regional Water Plans
 - Implementation of Regional Water Plans
- 8) Facilitator - Agenda Items for December 6th meeting
- 9) Meeting Conclusion

November 1st Excused: David Baize, Jeff Lineberger