

Planning Process Advisory Committee

January 3, 2019

Harbison State Forest Environmental Education Center

5600 Broad River Road

Columbia, SC 29212

Agenda

- 1) Welcome and Call the Meeting to Order (JD Solomon, Facilitator)
- 2) Public Comment Period
- 3) Approval of Minutes and Summary document from December 6th Meeting
- 4) Approval of January 3rd Agenda
- 5) Eric Krueger
 - a. Instream flow feasibility investigation update
- 6) Interactive Session – Summary of 2018
- 7) State Water Plan Components (Group Breakouts)
- 8) Scenario Planning Breakouts (Group Breakouts)

LUNCH

- 9) Old Business
 - a. (SUB11) Outline of how the Regional Water Plans fit into the SWP
 - b. (SUB12) Metrics for Success
 - c. (SUB13) Water Demand Projections – Corrective Actions for Shortages
- 10) New Business
 - a. Budget Matrix (DNR) Update
 - b. Kirsten Lackstrom Proposal
 - c. (SUB4) Outside Contractors
- 11) Facilitator - Agenda Items for February 7th meeting
- 12) Meeting Conclusion

January 3rd Excused: Dean Moss, Jesse Cannon, Ken Rentiers, Steve Hamilton, Fred Castles