

Planning Process Advisory Committee

February 7, 2019  
Rembert Dennis Building (DNR Boardroom)  
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 January 3<sup>rd</sup> Meeting
- 4) Approval of February 7<sup>th</sup> Agenda
- 5) Unfinished Business
  - a. DNR Budget Matrix Draft
  - b. Regional Water Planning Framework Document
    - i. Outline
    - ii. Draft Chapters
  - c. Long-Term Vision and Goals for PPAC and RBCs Memo
  - d. Letter to the Editor
- 6) Breakout Groups/Discussions

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- 7) New Business
  - a. (SUB12) Metrics for Success
  - b. (SUB13) Water Demand Projections – Corrective Actions for Shortages
  - c. (SUB15) Drought Response
- 8) Breakout Groups/Discussions
- 9) Draft Document Revisions
  - a. (SUB4) Outside Contractors
  - b. (SUB5) Models
- 10) Facilitator - Agenda Items for March 7<sup>th</sup> meeting
- 11) Meeting Conclusion

February 7<sup>th</sup> Excused: Dean Moss, Jill Miller, Charles Wingard, Steve Hamilton