

Planning Process Advisory Committee

August 1, 2019

9:00 AM - 3:00 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 July 11th Meeting
- 4) Approval of August 1st Agenda
- 5) Dr. Kirsten Lackstrom Drought Tabletop Exercise Outbriefing
- 6) PPAC Drought Response Committee Recommendation Discussion
- 7) Edisto Public Meeting Discussion
 - a. Draft Press Release
 - b. Draft Talking Points
 - c. Draft Ad
 - d. Schedule
- 8) Morning Break
- 9) Updated Draft Framework Document Review
 - a. Work through memo (Section 1, 2.2.4, 3.3.2, 6.5)

LUNCH

- 10) Updated Draft Framework Document Review
 - a. Work through memo (7.3, 8.3, Topics for Discussion)
- 11) PPAC meeting schedule – Possible Additional September Meeting
- 12) Facilitator - Agenda Items for September 5th meeting
- 13) Meeting Conclusion