

AGENDA

Lower Colorado Regional Water Planning Group Water Management Strategies Committee Meeting November 30, 2018

**AECOM Office
9400 Amberglen Blvd, Building E
Treaty Oak Conference Room
Austin, TX 78729**

1:00 p.m.

Committee Meeting:

1. Call to Order – Chair Lauri Gillam
2. Welcome and Introductions – Chair Lauri Gillam
3. Receive public comments on specific issues related to agenda items 6-8. (Public comments limited to 3 minutes per speaker)
4. Approval of meeting minutes from October 15, 2018 Committee meeting. Take action as needed.
5. Where we are in the strategy identification / evaluation process.
6. Discussion of additional Water Management Strategies for Task 5A Scope of Work.
 - a. Requested strategies for this cycle (new)
 - b. Issues to address (2020 needs; new WUGs with no survey responses; multi-regional projects)
 - c. Other strategy suggestions by committee
 - d. How much task budget to leave unallocated?
7. Take action to approve list of strategies to recommend to RWPG for inclusion in Task 5A Scope of Work.
8. Open discussion by committee related to current strategies included in Task 5A Scope of Work or public input items. Take action as needed.
9. New/Other Business (time permitting).
10. Public Comments – limit 3 minutes per speaker.
11. Adjourn