

08.16.2022

AGENDA

Advisory Council Meeting #2: Feasibility Screening

10:30 AM – Start

1. Welcome
 2. Introductions (5 minutes)
 3. Goals for the Meeting (5 minutes)
 4. Final Criteria Definitions – Common Language and Understanding (30 minutes)
- Break** (10 minutes)
5. Proposed Criteria Weightings (40 minutes)

12:00-12:30 – Lunch

12:30 – Resume Meeting

6. Water Usage and Supply Needs (5 minutes)
 7. Planning Horizon and Capacity Needs (10 minutes)
 8. Feasibility Analysis (75 minutes)
- Break** (10 minutes)
9. Example Scoring Exercise (15 minutes)
 10. Public Questions
 11. Closing Thoughts and Look Ahead (5 minutes)

2:30 PM - Adjourn