

01.16.2023 **AGENDA**

Advisory Council Meeting #7: Final Meeting

10:30 AM – Start

1. Welcome and Opening Remarks (10 minutes)
2. Rules of Engagement, Consensus Levels and Today's Agenda (10 minutes)
3. Alternatives Re-Cap – Review of Scoring and Key Details/Discussion (30 minutes)

Break (10 minutes)

4. Second Water Source Recommendation (45 minutes)
 - Discussion on Top Ranked Alternative
 - Consensus Check
 - Additional Considerations
 - Consensus Check

12:15-12:45 – Lunch

12:45 – Resume Meeting

5. Final Recommendation (20 minutes)
 - Recommendation Language
 - Final Consensus Check
6. Next Steps (20 minutes)
 - Press Conference
 - Talking Points for Advisory Council
 - Public Open House
 - Advisory Council Going Forward
7. Advisory Council Debrief and Feedback (20 minutes)
8. Closing Remarks

2:00 PM - Adjourn