

NCDP Criteria Implementation Committee Agenda

9:00 am – 11:00 pm

January 23, 2019

Triangle J Council of Governments

Executive Conference Room

4307 Emperor Blvd., Suite 110

Durham, NC 27703

Desired Outcomes:

- Shared understanding of SAC's draft Chla proposal.
- Shared understanding of the SAC's next steps.
- Shared understanding and finalization of the CIC's pH proposal comment document.

Time	Topic	Lead
9:00 am	Convene Introductions, review desired outcomes, agenda, and ground rules. Adopt notes from previous meeting.	Jenny Halsey (facilitator)
9:15 am	SAC Update – Chla Proposal and basis	Brian Wrenn, DWR
10:00 am	Next steps and schedule for SAC	Brian Wrenn, DWR
10:15 am	Discussion on CIC's pH proposal comment document	Bill Kreutzberger
10:45 am	Closing Comments	
11:00 am	Adjourn	