

High Rock Lake Nutrient Rules Engagement Process

Steering Committee Meeting #1

Thursday, November 17, 10 am - 1:30 pm
Forsyth County Cooperative Extension office
1450 Fairchild Rd, Winston-Salem NC 27105

Meeting Goals

For Steering Committee members to...

1. Begin to establish an effective working group for the High Rock Lake Nutrient Rules process
2. Better understand the rulemaking objectives
3. Learn about the roles of the Steering Committee and Technical Advisory Groups (TAGs)
4. Refine the charge to the TAGs

Agenda

10-11 am	Welcome!	
5 minutes	Purpose of the meeting	Joey Hester & Rich Gannon Department of Water Resources
20 minutes	Introductions & Working together <i>15 minutes: Name, role, why you want to be on Steering Committee</i> <i>5 minutes: How we'll work together.</i>	Facilitation Team
20 minutes	Objectives of Rulemaking 15 minutes: Overview 5 minutes: Q & A	Joey & Rich
15 minutes	Process Review 10 minutes: Roles of Steering Committee and Technical Advisory Groups (TAGS), process overview 5 minutes: Q & A	Facilitation Team

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11-noon		
10 minutes	Reflection & Break <i>Questions? What do you need to fulfill this role? Do you have lessons learned from other processes?</i>	
10 minutes	Discussion	
40 minutes	Exploring strategic goal setting	Pam Behm & Jing Lin
Noon-1:30	Working lunch <i>15 minutes – take a break, get lunch</i> <i>Block below includes 15 minutes of unstructured time in case it's needed – otherwise, will get out early</i>	
50 minutes	Refining charge to TAGs	Joey Hester & Rich Gannon Department of Water Resources
20 minutes	Next steps <ul style="list-style-type: none">- Steering Committee meetings- Communication liaisons with TAGs Post-meeting survey	Facilitation Team
5 minutes	Closing	