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agenda

project Stormwater Capture and Use Feasibility Study
date July 18, 2017
subject Technical Advisory Committee (TAC) Meeting #1
time 10:00 – 12:00

Item	Presenter	Duration
Welcome and Introductions <ul style="list-style-type: none">Project Team, Project Lead, and TAC Members	Lewis Michaelson, Katz & Associates	10 mins
Project Overview <ul style="list-style-type: none">Project Funding, Purpose, Tasks and Schedule	Stephanie Gaines, County of SD, Watershed Protection Program	15 mins
TAC Mission and Principles of Participation; Stakeholder Engagement Plan	Lewis Michaelson	10 mins
Project Elements <ul style="list-style-type: none">Feasibility AnalysisCost AnalysisImplementation Approach – PrioritizationFeasibility ReportTAC Questions	Presentation: David Pohl, Ph.D., P.E., ESA and Tony Hancock, P.E., Brown & Caldwell Discussion facilitation: Lewis Michaelson	50 mins
Data Gaps – Current Task <ul style="list-style-type: none">DiscussionRequest for TAC Input on Data Gaps<ul style="list-style-type: none">Do you have data to respond to Data Gaps?Are there any additional data important to Feasibility Study to augment current list?		
Next Steps	Stephanie Gaines	5 mins
Public Comments	Lewis Michaelson	15 mins