

Executive Committee Meeting Agenda
John H. Kerr Dam and Reservoir, VA & NC (Section 216) Study
11th Floor Conference Room, Archdale Building, Raleigh, NC
10 September 2007

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| 10:00 – 10:10 | Welcome and Introductions | Colonel Pulliam |
| 10:10 – 10:30 | Study Status Report | Richard Lewis |
| 10:30 – 10:40 | Water Quality Modeling Presentation | Jerad Bales |
| 10:40 – 10:50 | Planning Group Activities | Jim Mead Bud Laroche Richard Lewis Ben Lane |
| 10:50 – 11:00 | Schedule, Cost Estimate, and Sponsor Cost Sharing Overall Summary | Ben Lane |
| 11:00 – 11:20 | Questions and Answers | Group |
| 11:20 – 11:30 | Executive Committee Approval - Water Supply Scope of Work | Ben Lane |
| 11:30 - | Executive Committee's Discussion, Findings, and Instructions | John Morris Rick Weeks Christine Brayman |
| 12:00 | Adjourn | |