

AGENDA

PHILPOTT LAKE, VIRGINIA (SECTION 216)

FEASIBILITY STUDY

7 MARCH 2007 MEETING OF STAKEHOLDERS, PLANNING GROUP AND EXECUTIVE COMMITTEE

- 1300 – 1315: Welcome** Colonel John Pulliam
- 1315 – 1330: Executive Committee Meeting Expectations** Christine Brayman/Jeff Corbin
- We Expect to Provide Background on the 216 Study Process and Describe Collaborative Planning Process
 - We Expect to Explain Study Work Group Selection Process
 - We Expect to Discuss Proposed Public a Involvement Plan
- 1330 – 1400: Philpott Section 216 Study Background and the Collaborative Study Process**
- Background for the Philpott 216 Study Richard Lewis
 - Collaboration of the Project Delivery Team, Budget, and Schedule Ben Lane
 - Sponsor's Perspective Bud LaRoche
- 1400 – 1500: Formation of Work Groups (*Approximately 10 Minutes Each*)** Richard Lewis
- Summary of Work Groups' Purpose from Project Management Plan
 - Work Group Member Selection Process
 - Status of Work Group's Progress (As Applicable)
- ***Natural and Recreation Resources*** Bud LaRoche
 - Summary of 8 December 2006 Meeting
 - Selection of Proposed Work Group Members & Work Group Leaders
 - ***Operating Policies and Administrative Procedures*** Ben Lane
 - ***Water Quality***
 - Selection of Proposed Work Group Members & Work Group Leaders Phil Payonk
 - ***Water Supply***
 - Selection of Proposed Work Group Members & Work Group Leaders Ben Lane
 - ***Aesthetics*** Richard Lewis
 - ***Shoreline Management and Erosion*** Richard Lewis
- 1500 – 1515: Break**
- 1515 – 1530: Public Involvement** Phil Payonk
- 1530 – 1600: Unfinished Technical Business** Richard Lewis/Ben Lane/Bud LaRoche
- 1600 – 1615: Executive Committee Guidance** Chris Brayman/Jeff Corbin
- 1615 – 1630: Closing Remarks** Colonel John Pulliam