

Triangle Water Supply Partnership Meeting Agenda

February 5, 2021

9:30 to 11:30



Microsoft Teams meeting

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Phone Conference ID: 862 657 998#

Agenda items

9:30 — 9:35	Welcome, Introductions, and Opening Comments	Don Greeley, Durham –Chair
9:35 — 9:45	Administrative Considerations <ul style="list-style-type: none">▪ Review of action items from previous meetings▪ Review and adoption of minutes from December 2020 meeting▪ Overview of Technical Committee work—Reminder to 1) brainstorm scenarios 2) provide flow values by end of February	Emily Barrett, TJCOG Syd Miller, Durham
9:45 — 10:20	Western Intake Partnership Update —PLEASE NOTE—Due to forthcoming RFQ no questions will be taken from consultants. Partners may ask questions. Thank you.	Jeff Adkins, HDR
10:20 – 10:40	Five-Year Project and Funding Plan and Member Dues	Syd Miller, Durham
10:40 — 10:50	Environmental Management Commission Updates of Note and What’s Coming	Emily Barrett, TJCOG to start, then All
10:50 — 11:20	Around the Table	All
11:20 — 11:30	Meeting Wrap-up <ul style="list-style-type: none">▪ Next steps, action items▪ Adjourn	Emily Barrett, TJCOG

Preview of Next Meeting:

- Confirmed--Ashley Ward, Duke University, on the NC Water Supply Dashboard
- Confirmed--Bill Holman, Jordan Lake One Water Overview and Update

Triangle J Mission Statement

To serve as an intergovernmental organization for local elected officials that works proactively on regional issues in order to sustain and improve the quality of life for our citizens.