

Triangle Water Supply Partnership Meeting Agenda

February 7, 2020

9:30 to 12:00

North Cary Water Reclamation Facility
1900 Old Reedy Creek Road, Cary, NC 27513

Location: Conference Line: 888-204-5981 Passcode: 9641981#



Agenda items

9:30 — 9:35	Welcome and Opening Comments (coffee, breakfast)	Don Greeley, City of Durham Jen Schmitz, TJCOG
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 meeting▪ Invoices/Finance<ul style="list-style-type: none">▪ Outstanding invoices▪ 5-year Funding Plan▪ Update of contact information▪ Partner host sign-up sheet (Raleigh for April?)	Jen Schmitz, TJCOG
9:45 — 10:00	Interconnections map(s) updates/finalization	Jen Schmitz, TJCOG Sarah Braman, Town of Cary
10:00 — 10:30	Report out from Technical Committee <ul style="list-style-type: none">▪ Review of update one-pager▪ Response to questions on RFQ	Sydney Miller, City of Durham
10:30 — 10:45	UNC Policy Collaboratory Report Discussion	All
10:45 — 11:30	Drought Communication	Rebecca Ward, NC Climate Office
11:30 — 11:50	Active projects updates/Partnership around the table <ul style="list-style-type: none">▪ AWIA Compliance Updates▪ JLOW Update	All, if applicable Jen Schmitz, TJCOG
11:50 — 12:00	Meeting wrap up <ul style="list-style-type: none">▪ Speaker at April meeting▪ Next steps, action items▪ Adjourn	Jen Schmitz, TJCOG

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.