

# Triangle Water Supply Partnership Meeting Agenda

June 5, 2020

9:30 to 12:30

Microsoft Teams Meeting

Location: [Join Microsoft Teams Meeting](#)



## Agenda items

9:30 — 10:15	<b>CLOSED SESSION:</b> Partnership will select the Regional Interconnection Model Update consultant	All
10:15 — 10:20	<b>OPEN SESSION:</b> Welcome and Opening Comments	Don Greeley, City of Durham
10:20 — 10:45	Administrative Considerations <ul style="list-style-type: none"><li>▪ Review of action items from previous meetings</li><li>▪ Review and adoption of minutes from February meeting</li><li>▪ Update on finances</li><li>▪ Confirmation of 5-Year Project and Funding Plan and FY21 Annual Dues</li><li>▪ Update of contact information</li><li>▪ Partner host sign-up sheet; COVID-19</li><li>▪ Update on Jordan Lake/USACE meeting</li></ul>	Jen Schmitz, TJCOG
10:45 — 11:45	Presentation by RTI and Discussion	Katie VanWerkhoven, RTI
11:45 — 12:00	Update on COVID-19 regional utility workgroup	Ruth Rouse, OWASA
12:00 — 12:25	Around the table	All
12:25 — 12:30	Meeting wrap up <ul style="list-style-type: none"><li>▪ Next steps, action items</li><li>▪ Adjourn</li></ul>	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.