

Triangle Water Supply Partnership Meeting Agenda

October 4, 2019

9:30 to 12:00

TJCOG Executive Conference Room
4307 Emperor Blvd Suite 110
Durham, NC 27703

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



Agenda items

9:30 — 9:40	Welcome and Opening Comments	Don Greeley, City of Durham Maya Cough-Schulze, TJCOG
9:40 — 10:10	Administrative Considerations <ul style="list-style-type: none">▪ Review and adoption of minutes from August meeting▪ Review and adoption of revised 5-year funding plan▪ Review/update of Partnership contact list and alternates▪ Website updates▪ Election of Chair/Vice Chair	Maya Cough-Schulze, TJCOG
10:10 — 10:30	Interconnections map updates	Sarah Braman, Town of Cary
10:30 — 10:45	Report out from Technical Committee	Sydney Miller, City of Durham
10:45 — 11:00	Break	All
11:00 — 11:05	Legislative updates	Maya Cough-Schulze (via Kenny Waldroup)
11:05 — 11:10	Allocations/Contracts Updates and Discussion	All
11:10 — 11:15	JLOW Update	Andrea Eilers, TJCOG
11:15 — 11:45	Active projects updates/Partnership around the table	All
11:45 — 12:00	Meeting wrap up <ul style="list-style-type: none">▪ Invoices/Finance▪ Request for Partner swag▪ Partner host sign-up sheet▪ Speaker at December meeting?▪ Next steps, action items▪ Adjourn	Maya Cough-Schulze, 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.