Triangle Water Supply Partnership

**Partnership Meeting**

 Location: Harnett County Department of Public Utilities

700 McKinney Parkway Lillington, NC

 **DRAFT AGENDA**

 December 7th, 2018

 9AM – 11:30AM

**9:00 AM Welcome and Opening Comments Don Greeley**

**9:05 AM Review and Confirm Partnership Operating Procedures for Transparency All**

* + - Develop a consensus on Partnership transparency procedures. (review draft generated in August)

**9:30 AM Partnership Work Plan Sarah Braman/All**

* + - Update from Water Shortage Response Plan Working Group
		- Partners come prepared to discuss the current Partnership projects and the 5-Year Project and Funding Plan

**10:00 AM Regional Mutual Aid Agreement Sydney Miller**

* Review draft agreement
* Discuss price for monetizing water transfers

**10:30 AM Administrative Items Warren Miller/**

* Chair and Vice Chair of Partnership
* Partnership website and logo **Sydney Miller**
* Update on Jordan Lake Allocation contracts
* RFP for management support services (committee needed)

**11:00 AM Partner Updates All**

**11:30 AM Adjourn**