

Agenda
Chartering Session 1: Jordan Lake Water Quality Trading Study
April 12, 2006 1:00-4:30 PM
Meeting Location:
Mebane Arts and Community Center
622 Corrigidor Street (919) 304-3378

Time	Agenda Topic
1:00 PM	Meeting Introduction <ul style="list-style-type: none"> - Welcome/Opening Remarks – Don Freeman, Cape Fear River Assembly (CFRA) - Review Agenda, Objectives, and Ground-rules– Inga Kennedy, Planners for Environmental Quality (PEQ) - Introductions – Inga Kennedy, PEQ
1:15 PM	Provide a Brief Introduction to Trading – Cy Jones, CH2M HILL <ul style="list-style-type: none"> - EPA Guidance - North Carolina and National Examples
1:35 PM	Introduce the Project – Ruth Swanek, CH2M HILL <ul style="list-style-type: none"> - Project Approach and Schedule - Identify Benefits to Stakeholders
1:45 PM	Break-out Session: Obtain Stakeholder Input <ul style="list-style-type: none"> - Identify Stakeholder Interests - Identify Stakeholder Concerns - Provide Feedback on Project Approach
2:30 PM	Present Results of the Discussion Session – Inga Kennedy, PEQ <ul style="list-style-type: none"> - Summarize Stakeholder Interests and Concerns - Summarize Project Feedback
2:50 PM	10 Minute Break
3:00 PM	Develop Project Charter Components – Inga Kennedy, PEQ <ul style="list-style-type: none"> - Develop Draft Vision and Goals - Identify Critical Success Factors
3:45 PM	Meeting Conclusion – Inga Kennedy, PEQ <ul style="list-style-type: none"> - Identify Next Steps/Actions - Meeting feedback and Schedule Next Meeting - Close meeting – Don Freeman, CFRA
4:30 PM	ADJOURN THE MEETING

Map to the Mebane Arts and Community Center

The Mebane Arts and Community Center is located at 622 Corrigidor Street, Mebane, North Carolina. From I-40, take exit number 153 to NC 119. Turn onto NC 119 North. Take a left onto Holmes Road. Take a right onto Third Street Extension. Take a left onto Corrigidor Street and the Mebane Arts and Community Center will be on your left.

