

Agenda
Chartering Session 2: Jordan Lake Water Quality Trading Study
May 31, 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 – Inga Kennedy, Planners for Environmental Quality (PEQ) - Introductions – Inga Kennedy, PEQ
1:15 PM	Finalize Vision, Goals, Critical Success Factors <ul style="list-style-type: none"> - Summarize Session 1 Feedback – Ruth Swanek, CH2M HILL - Discussion – Inga Kennedy, PEQ
1:45 PM	Draft Project Charter Components <ul style="list-style-type: none"> - Roles and Responsibilities – Ruth Swanek, CH2M HILL - Communication Plan – Ruth Swanek, CH2M HILL - Discussion – Inga Kennedy, PEQ
2:15 PM	Project Overview – Lauren Elmore, CH2M HILL <ul style="list-style-type: none"> - Pilot Study Overview - Designing the Trading Program - Developing Implementation Plan
3:00 PM	15 Minute Break
3:15 PM	Pilot Study – Lauren Elmore, CH2M HILL <ul style="list-style-type: none"> - Selection of Pilot Subwatershed(s)
4:00 PM	Meeting Schedule – Syd Miller, TJCOG and Carol Patrick, PTCOG <ul style="list-style-type: none"> - Pilot Study Development Workgroups - Stakeholder Review and Discussion of Major Project Components
4:15 PM	Meeting Conclusion – Inga Kennedy, PEQ <ul style="list-style-type: none"> - Identify Next Steps/Actions - Meeting feedback - 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.

