# Agenda items

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter</th>
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<tr>
<td>9:00 — 9:15</td>
<td>Breakfast, networking, conversation</td>
<td>All</td>
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<td>9:15 — 9:25</td>
<td>Welcome, introduction, logistics</td>
<td>Jen Schmitz, TJCOG</td>
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<td>Recap of August stakeholder and October elected officials meetings</td>
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<td>Intentions for today’s meeting</td>
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<td>9:25 — 10:00</td>
<td>Overview of JLOW Initiative Draft Workplan</td>
<td>Trevor Clements, TetraTech</td>
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<td>Path forward to integrated watershed management and the Jordan Lake Nutrient Rules Revision Process</td>
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<td>10:00 — 10:15</td>
<td>Division of Water Resources support for JLOW and Rules Revision Process</td>
<td>Patrick Beggs, DWR</td>
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<td>Integration with public participation process and other stakeholder efforts</td>
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<td>A Component of the UNC Policy Collaboratory Nutrient Management Study</td>
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<td>10:35 — 10:55</td>
<td>Discussion, Q&amp;A</td>
<td>All</td>
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<td>10:55 — 11:00</td>
<td>Closing remarks, next steps, adjourn</td>
<td>Jen Schmitz, TJCOG</td>
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## 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.
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**Presentations:**

*Jen Schmitz (TJCOG)* gave a brief presentation on the Jordan Lake One Water organization, where we’ve come from, and where we’re going. This presentation is available on the JLOW website.

*Trevor Clements (Tetra Tech)* gave a presentation providing an overview of the draft JLOW Workplan, including identified tasks, resource needs, goals, and a path forward to nutrient rule revisions as part of an overall integrated watershed management framework. This presentation and the draft workplan (as of 11/29/18) are available on the JLOW website.

*Patrick Beggs (NC Division of Water Resources)* spoke briefly regarding the integration of JLOW efforts into the public participation and stakeholder involvement processes that DWR will undertake for the Jordan Lake Rules Readoption timeline.

*Erin Riggs (UNC Environmental Finance Center)* provided an overview of the second year of financial modeling – “Paying for Nutrient Reduction and Management in Jordan Lake, as part of the Collaboratory’s Jordan Lake nutrient management strategy research. This presentation is available on the JLOW website.

**Discussion:**

There were many comments and questions regarding the proposed work plan and the integration with DWR efforts:

- Michael Orbon – Wake County: How will JLOW engage industry at these meetings and in this process? Suggestion – invite Chambers of Commerce, Homebuilders association, developers, etc.
- David Hardin - Town of Apex: How will JLOW overlap with or duplicate UNC Collaboratory research/efforts?
- Question answered by Steve Wall – UNC Policy Collaboratory: It won’t – the Collaboratory is not coming up with specific revisions/rule language, but instead is evaluating various options and making recommendations. The Collaboratory work may inform JLOW work/efforts, and vice versa.
- Bill Holman – The Conservation Fund: Will DWR still be performing their own stakeholder engagement?
- Question answered by Patrick Beggs – DWR will still engage with many stakeholders, and any stakeholders involved with JLOW are still welcome to approach DWR directly, but DWR will be leveraging the robust and existing stakeholder group here so as not to duplicate efforts. Patrick will also be part of the Advisory Committee for the JLOW initiative process.
- Joey Hester – NC Ag: Is there a concern that during the rules review process, JLOW will be going above and beyond the current complexity?
- Question answered by Patrick Beggs – The Division is open to a new approach, if it’s better/the right thing to do for the watershed.
- Julie DeMeester – TNC: What is the best way for stakeholders to inform the process?
- Question answered by Jen Schmitz – the Draft Workplan is up on the website – take a look and review/comment on the path forward. Also, volunteer to be on a subcommittee and/or participate in tasks/subtasks.

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• Bill Holman – TCF: The upstream benefits of an integrated watershed management approach are very compelling/convincing. Important to integrate upstream communities as much as possible. Notes that we should engage the new Office of Resiliency formed by Governor Cooper. A new Director is forthcoming.

• Sig Hutchinson – Wake County BoC: One Water approach is sound, and timely. Should be successful in this process.

• Pam Hemminger – Chapel Hill Mayor: Should consider Communications Strategy as a discrete Task, or as a component of each task. Jen/Trevor will add this to the Workplan.

There were also some questions regarding the financial models outlined by the EFC staff:

• Cy Stober – Mebane: Will the model be reanalyzed using the 2020 census data?

• No current plans to do so, but the dashboard will be live and can be updated as needed (dashboard will be live in 2019).

• Cy: Why were duplicates removed from the model? Those in more than one revenueshed should pay double. Erin: The intent of the model was to be as equitable as possible.

• Leigh Ann Hammerbacher – TLC: Would you be able to run the model on impervious surfaces, similar to LA County model?

• Question answered by Evan Kane: yes, if the impervious surface data existed.

Next Steps:

All participants and other interested stakeholders are welcome to review the draft Workplan on the website and provide comments. http://www.tjcog.org/jordan-lake-one-water.aspx

Additionally, if anyone is interested in participating on a subcommittee or on any Tasks in the Workplan, please contact Jen.

The Advisory Committee will meet December 7th to kickoff their work, and the Workplan will continue to be revised. A final Workplan is anticipated in January 2019.

The next JLOW meeting will occur in February 2019. A data and invitation will be sent out soon.

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