



THE WATER INSTITUTE
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CAGWCC Strategic Planning and Framework Workshops

Phase 1, Meeting 4

October 17th, 2019, 8:30-11:00 am

USGS Office, 535 S. Sherwood Forest Blvd #120, Baton Rouge, LA 70816

PARTICIPANTS:

CAGWCC Board, TWI (Alyssa Dausman, Ryan Clark, Adrian McInnis), USGS (Mike Runge), Ellen Bean (Independent Consultant)

OBJECTIVES:

- Review existing 3 alternatives, seek clarification, and sketch out a few more alternatives
- Review current strategic planning framework document to determine if it meets expectations as a deliverable
- Present/discuss general outline of scope of work for Phase 2

SCHEDULE

8:30-9:30	Update on progress of Phase 1 and Alternatives Discussion/Review <ul style="list-style-type: none">• Handout: table with 3 alternatives strategies	Mike Runge
9:45-10:00	Review current framework for developing strategic plan	Mike Runge
10:00-10:15	Break	
10:15-10:45	Scope of Work/Tasks for Phase 2 <ul style="list-style-type: none">• General overview for Phase 2• Activities needed to get Phase 2 started: data gathering, identified databases, demand/planning	Alyssa Dausman
10:45- 11:00	Public Comment	Mike Runge
