

Memorandum

To: Suwannee-Satilla Regional Water Planning Council

From: Shayne Wood, CDM Smith

Date: October 4, 2018

Subject: Suwannee -Satilla Regional Water Planning Council Meeting Meeting Summary

This memorandum provides the meeting summary of the Suwannee-Satilla Regional Water Planning Council (Council) Meeting held on September 20, 2018 at the Ben Hill Agricultural Pavilion in Fitzgerald, GA. This memorandum provides a summary of the major items discussed at the Council Meeting, which followed a joint council meeting with the Altamaha Regional Water Planning Council. The Suwannee-Satilla Regional Water Planning Council began at 1:00 PM and followed the agenda outlined below.

1) Council Meeting Business

Council Chairman Scott Downing opened the meeting, welcomed Council Members and guests, and reviewed the agenda. Chairman Downing then asked Council Members (CM) to review the agenda. A motion was made to approve the agenda, followed by a Second and a vote passed to approve the agenda.

Next, the meeting minutes from the past council meeting were reviewed. The Planning Contractor (PC) reviewed the meeting minutes from the March 22, 2018 meeting. Chairman Downing called for a Motion which was given, followed by a Second, and vote passed approval of the previous minutes.

2) Debrief from Joint Meeting

The PC asked if there was any discussion regarding the joint meeting from earlier in the day with the Altamaha Council. Chairman Downing noted it was a good meeting, with good technical content and noted that joint meetings like these are important to share and discuss common information, topics and concerns shared by and with neighboring councils.

3) Review New Web Site and Discuss Options for Content

The PC briefed the Council on the new Suwannee-Satilla website and noted that the PC is available to add new content and provide updates to the web site based on council input. The council members present did not note any updates that were needed at this time.

4) EPD Seed Grant Opportunity Review

The PC stated that for future council meetings, we will continue to re-visit the topic of funding and keep an eye on when opportunities are coming. Chairman Downing commented that he'd like to continue to explore the possibility of pursuing a potential Seed Grant for the Lake

Beatrice project in Ben Hill County. The PC was assigned with the action item to setup monthly calls to continue exploring and vetting the possibility of developing a Seed Grant proposal for the Lake Beatrice project.

5) Next Meeting Date & Topics

The PC opened discussion for planning of the next up-coming meeting and potential topics. Chairman Downing noted that he'd like to see if it would be possible to plan the next meeting associated with the potential new appointment/re-appointment of new and existing council members which is currently being planned and coordinated through EPD. The PC noted that that process includes coordination by EPD with the Governor, Lieutenant Governor and the Speaker of the House so it could take some time. Chairman Downing commented that we should continue to monitor that progress and coordinate for up an up-coming Council meeting as appropriate.

6) Public Comments/Local Elected Official Comments and Next Steps/Wrap Up

There were no additional public comments.

The meeting adjourned at approximately 1:30 PM.

7) Meeting Attendance

Affiliation	Name
<i>Suwannee-Satilla Regional Water Planning Council</i>	Scott Downing
	Eugene Dyal
	Joe Lewis
	Donald McCallum
	Grady Thompson
<i>Georgia EPD Representatives</i>	Cliff Lewis
<i>Regional Water Planning Council Planning Contractors</i>	Shayne Wood