



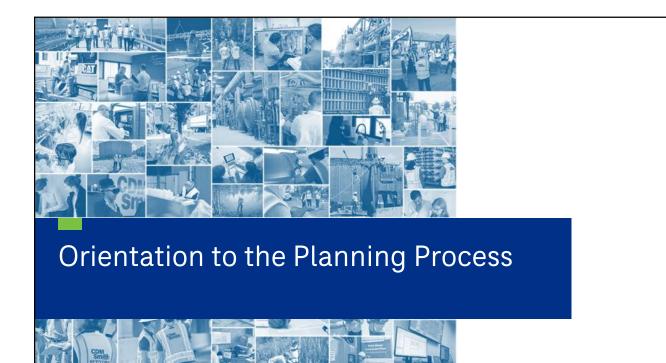


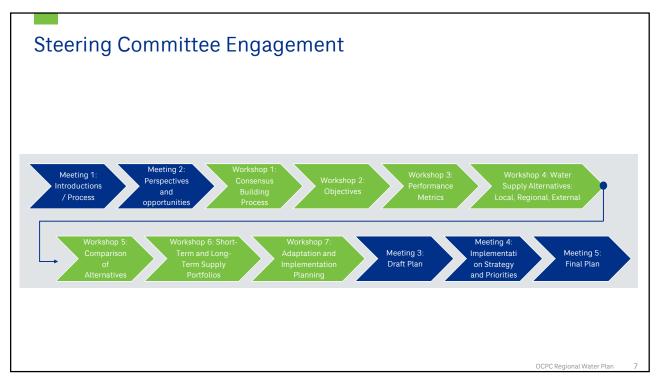
### Introductions

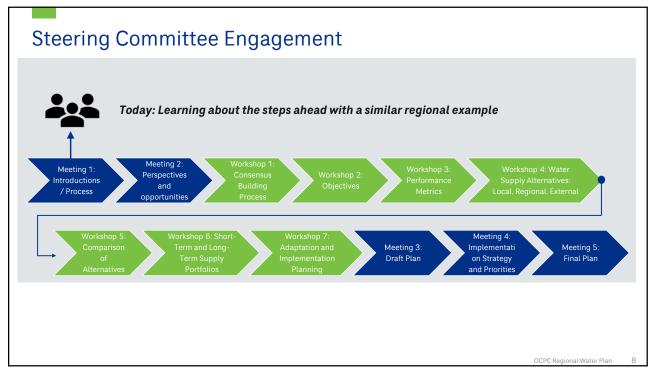


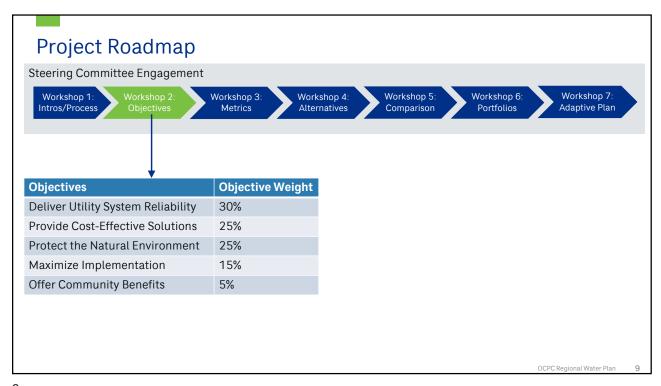
- Name
- Community or organization you are representing
- Position/Title

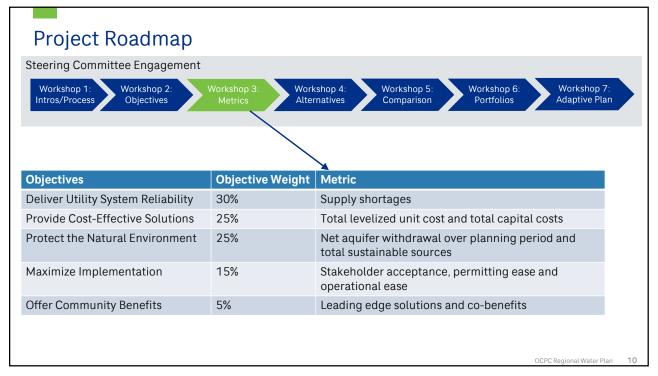
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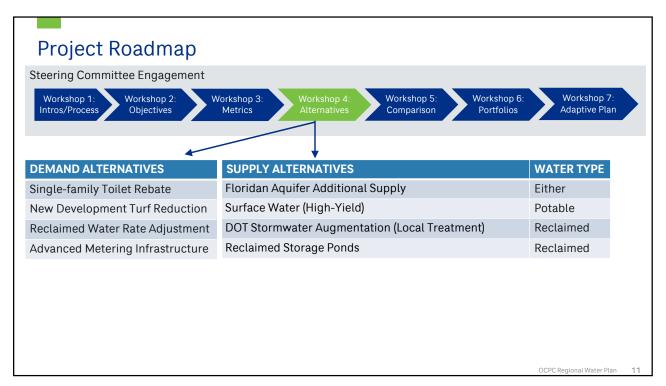


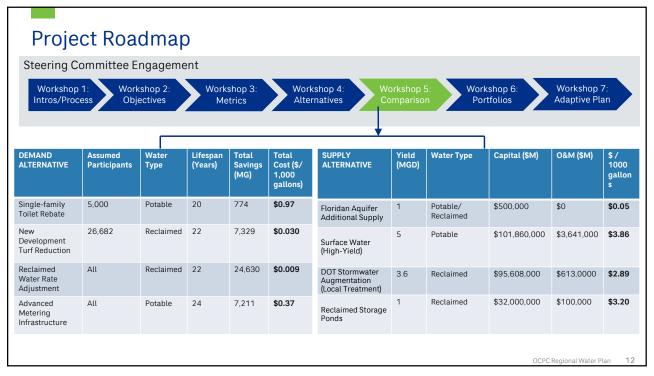


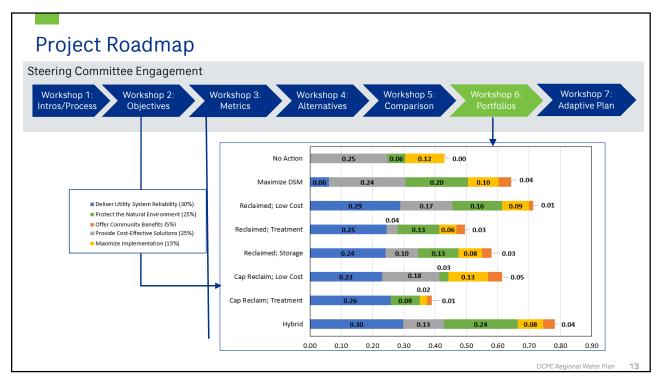


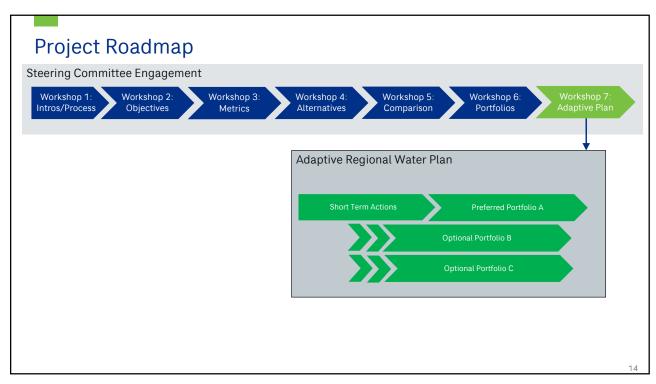


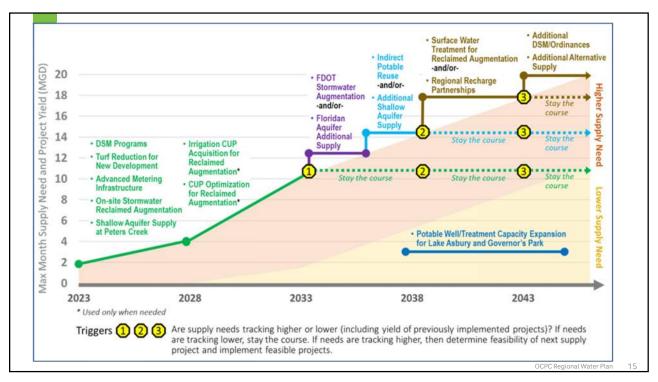


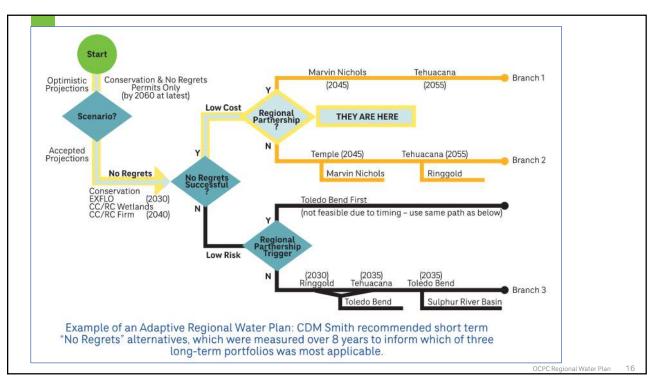


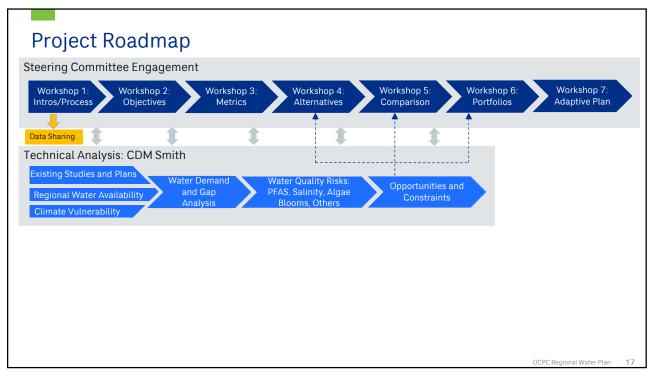


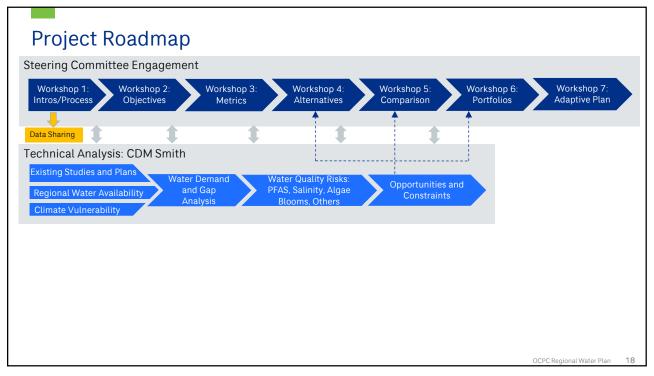


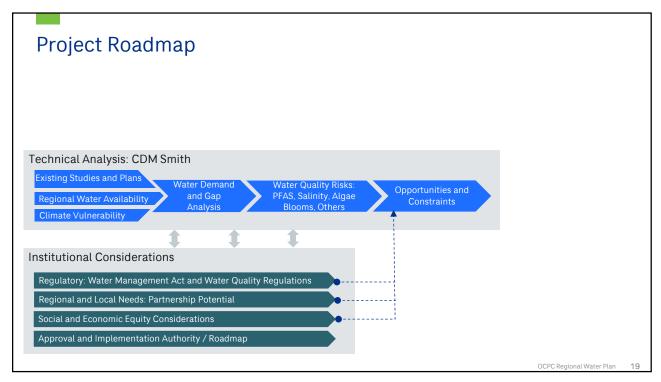


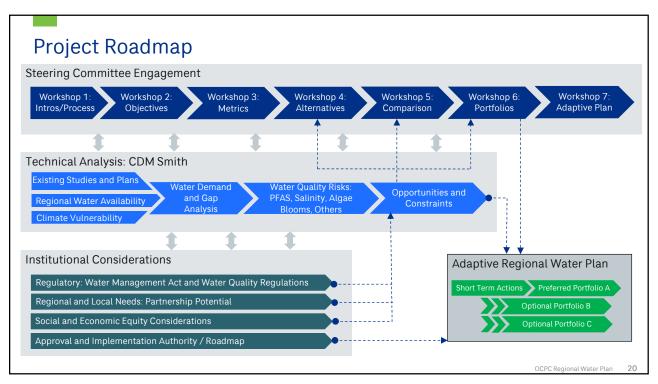




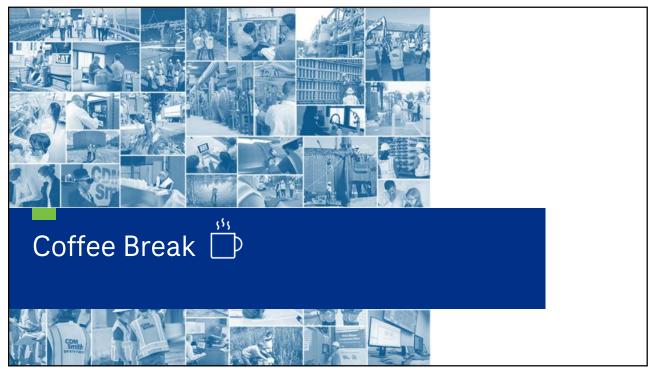














# Roles and Responsibilities



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### CDM Smith Roles and Responsibilities

- Facilitate discussion to reach agreement on a path forward
- Provide technical information that will support that process



#### Steering Committee Roles and Responsibilities

- Represent your own organization
- Facilitate sharing of project related knowledge in a timely fashion
- Make every effort to attend the monthly Steering Committee meetings and workshops in person
- Support the decision-making process by making recommendations
  - Funding or policy decisions are not required at this time
- Respect interests and perspectives of all other participants
- Coordinate with stakeholders to provide feedback on deliverables (Draft Plan, Final Plan) in a timely fashion
- Members representing multiple organizations will meet regularly with these groups to share progress and facilitate sharing of project related knowledge

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### Steering Committee Roles and Responsibilities



Refer to the Terms of Reference

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#### Public Comment Roles and Responsibilities

- We will dedicate a 10-15-minute period during each meeting for members of the public to offer inputs.
- Input may include comments, concerns, or questions.
- It will be up to the Steering Committee on how and whether to address questions during the regular meeting.
- Only Steering Committee members will participate in deliberations and the formal process of developing recommendations
- Please participate in these meetings and offer your perspectives, because they will help shape the outcome and you are very welcome to be with us throughout.

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#### **Public Outreach**

- Inclusive and accessible outreach
- Public Meetings
- Targeted interviews to guide plan development
- Education

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### Community Specific Data Requests

- Transmit important documents preferable by February 5<sup>th</sup> (one week)
  - Water master plans a priority
- Representing multiple communities? Please facilitate transmittal from these communities
- Email from Amara Regehr with a link to a private online folder for file uploads
  - If any data is confidential, have the name of the document start with "CONFIDENTIAL\_"

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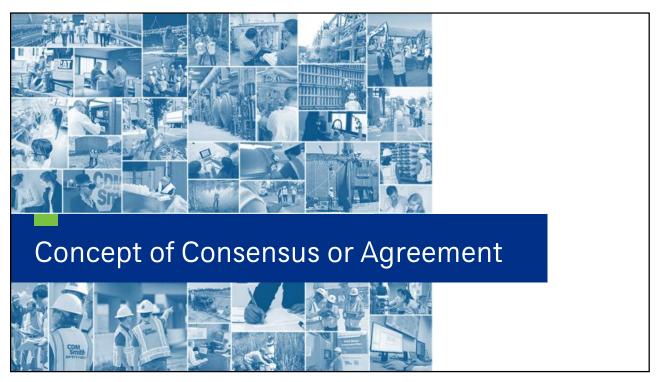
### Community Specific Data Requests

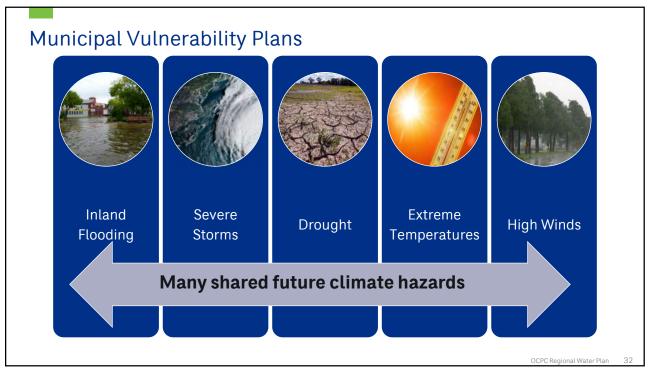
- Table 1: Reports and data to be transmitted to CDM Smith
  - This is a comprehensive list, some reports may not be relevant for you community/organization
- Table 2: Publicly available reports
  - We do not need these reports to be transmitted but may have questions on specifics mentioned within them.

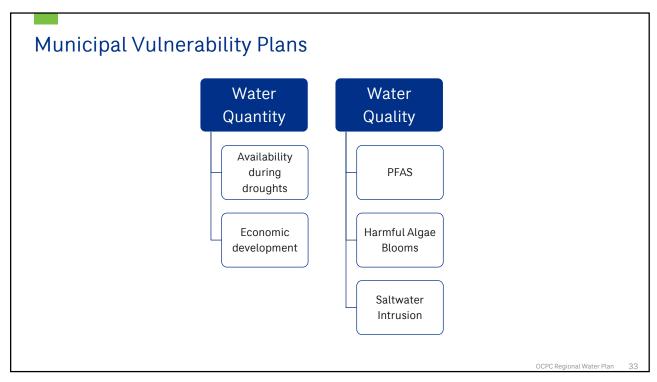


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### Discussion

- In a minute:
  - What do you see are the most important issues for us to address?

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## Upcoming Schedule

WHEN	DETAILS
Monday, February 5	Upload requested documents to personalized SharePoint site
Wednesday, February 28 <sup>th</sup> 10:00 am - 12:00 pm	Meeting 2: Sharing of perspectives and opportunities
Tuesday, March 19 <sup>th</sup> 9:00 am – 12:00 pm	Workshop 1: Overview of Consensus Building Process and Variations with Examples
Tuesday, April 23 <sup>rd</sup> 9:00 am – 12:00 pm	Workshop 2: Objectives
Tuesday, May 21 <sup>st</sup> 9:00 am – 12:00 pm	Workshop 3: Performance Metrics
Tuesday, June 25 <sup>th</sup> 9:00 am – 12:00 pm	Workshop 4: Water Supply Alternatives: Local, Regional, External
Wednesday July 31 <sup>st</sup> 9:00 am – 12:00 pm	Workshop 5: Comparison of Alternatives (Multicriteria Decision Analysis)
Tuesday, August 27 <sup>th</sup> 9:00 am – 12:00 pm	Workshop 6: Short-Term and Long-Term Supply Portfolios
Tuesday, September 24 <sup>th</sup> 9:00 am – 12:00 pm	Workshop 7: Adaptation and Implementation Planning
Tuesday, October 29 <sup>th</sup> 10:00 am – 12:00 pm	Meeting 3: Draft Plan
Tuesday, November 19 <sup>th</sup> 8:00 am – 12:00 pm	Meeting 4: Implementation Strategy and Priorities
Tuesday, December 10 <sup>th</sup> 8:00 am – 12:00 pm	Meeting 5: Final Plan

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