



## Legislation Details (With Text)

**File #:** AI 13-1666    **Version:** 1    **Name:** Tech Briefing  
**Type:** Action Item    **Status:** Passed  
**File created:** 10/30/2017    **In control:** Executive Committee  
**On agenda:** 11/6/2017    **Final action:** 11/6/2017  
**Title:** Consider EAA staff recommendation to approve the agenda for the November 14, 2017, technical briefing.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Draft Technical Briefing Agenda 11-14-17

Date	Ver.	Action By	Action	Result
11/6/2017	1	Executive Committee		

**Consider EAA staff recommendation to approve the agenda for the November 14, 2017, technical briefing.**

### STAFF RECOMMENDED MOTION:

Move the Executive Committee approve the draft agenda for the November 14, 2017, technical briefing.

### SUMMARY:

The purpose of this agenda item is for the Executive Committee to consider approval of a draft agenda for the November 14, 2017, technical briefing. The technical briefing will consist of a presentation from Jim Winterle, Director, Modeling & Data Management, on the EAA MODFLOW model.

Attached is the draft agenda for the technical briefing. This agenda is subject to change by the Executive Committee.

### STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal or action step within the Strategic Plan, but supports the general EAA mission.

### FISCAL IMPACT:

None.

