



Legislation Text

File #: AI 13-1666, **Version:** 1

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.