

Regional Resource Stewardship Council

June 29, 2011	Brasstown Valley Resort 6321 Highway 76 Young Harris, Georgia 30582 (706) 379-9900	
<i>(All times are EDT)</i>	Meeting Room: Salon 1 & 2	
Meeting Objectives	<ul style="list-style-type: none"> • Provide summary of feedback received and how incorporated • Review resource areas and changes under NRP • Review economics related to the NRP • Consider/approve RRSC resolution to TVA Board 	
Wednesday, June 29	Agenda	
8:30 a.m.	Welcome Agenda Review	Anda Ray <i>Senior Vice President, Environment & Technology</i> Wilson Taylor <i>Facilitator</i>
8:45 a.m.	Summary of Feedback Incorporated	Bruce Schofield <i>Vice President, Land and Shoreline Management</i>
9:15 a.m.	Update on Changes to the Draft NRP	Michael Anckner <i>Managing Associate, ScottMadden</i>
9:30 a.m.	Break	
9:40 a.m.	Review of Final Natural Resource Plan ◆ Biological Resources ◆ Cultural Resources	<i>NRP Resource Specialists:</i> <i>Biological: Gary Jenkins</i> <i>Cultural: Erin Pritchard</i>
10:20 a.m.	Break	
10:30 a.m.	Review of Final Natural Resource Plan (cont'd): ◆ Recreation ◆ Water Resources ◆ Reservoir Lands Planning ◆ Public Engagement	<i>NRP Resource Specialists:</i> <i>Recreation: Jerry Fouse</i> <i>Water: Shannon O'Quinn</i> <i>Lands Planning: Chellye Campbell</i> <i>Public Engagement: Tiffany Foster</i>
11:30 a.m.	Economics / Valuation	Anda Ray
Noon	Lunch-Salon 3	

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1:00 p.m.	Advice from RRSC: ◆ Introduce draft Resolution language ◆ Facilitate discussion/input	Deb Woolley <i>RRSC Chair</i> Wilson Taylor
2:00 p.m.	Public Comment Period	Wilson Taylor
3:00 p.m.	Break	
3:15 p.m.	Discussion and Input (cont'd)	Wilson Taylor
4:00 p.m.	Wrap Up & Next Steps RRSC Participation in August Board Meeting	Anda Ray
4:30 p.m.	Adjourn	