

Regional Resource Stewardship Council

April 27, 2011

TVA Headquarters
400 West Summit Hill Drive
Knoxville, Tennessee 37902
Phone: 865.632.6113; Cell: 423.260.7877

(All times are EDT)

Meeting Room: West Tower Auditorium

Wednesday, April 27

Agenda

9:00 a.m.	Welcome Introductions Agenda Review	Anda Ray, <i>Senior Vice President, Environment & Technology</i> Deborah Woolley, <i>RRSC Chair</i> Wilson Taylor, <i>Facilitator</i>
9:10 a.m.	TVA Board Feedback	Anda Ray
9:25 a.m.	Draft NRP Overview	Randy McAdams, <i>Partner, ScottMadden</i>
9:35 a.m.	Draft NRP Program Mix Discussion <ul style="list-style-type: none"> • Public Engagement • Biological • Cultural 	Tiffany Foster, <i>Specialist, Partnerships and Educational Outreach</i> Bo Baxter, <i>Specialist, Aquatic Zoologist</i> Pat Ezzell, <i>Program Manager, Tribal Liaison and Corporate History</i>
10:15 a.m.	BREAK	
10:30 a.m.	Draft NRP Program Mix Discussion (Cont'd) <ul style="list-style-type: none"> • Water • Recreation • Lands Planning 	Tiffany Foster Jerry Fouse, <i>Specialist, Recreation Strategy</i> Chellye Campbell, <i>Project Manager, Lands Planning</i>
11:15 a.m.	RRSC Guiding Principles and Advice	Randy McAdams
11:30 a.m.	Draft NRP/EIS Public Comments	Randy McAdams
11:45 a.m.	In Closing (NRP Output and Next Steps)	Bruce Schofield, <i>Vice President, Land & Shoreline Management</i>
Noon	Lunch	

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1:00 p.m. - 4:15 p.m.

Field Trip & Safety Briefing

Kingston Supplemental Environmental
Projects (SEPs) - Water Quality
Improvements

Bo Baxter

Campground Initiative

James Adams, *Senior Manager,
Commercial and Dispersed Recreation*

Migratory Bird Management

Wes James, *Wildlife Biologist*

Sustainable Recreation Area Tour and
Electric Vehicle

Steve Halcomb, *Project Manager,
Renewable Technologies/Mary
Eubanks, Project Engineer*

Introduction to McClung

Pat Ezzell, *Program Manager, Tribal
Liaison and Corporate History*

Tour McClung Museum

4:30 p.m.

Return to Crowne Plaza
(next day agenda review)

5:45 p.m.

Load bus for transfer to dinner

6:00 p.m.

Dinner

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Thursday, April 28	Agenda	
8:00 a.m.	Introduction of Discussion Questions	Wilson Taylor
	Recap of Previous Day	Randy McAdams
8:15 a.m.	RRSC Discussion and Advice	Wilson Taylor Council Members
10:00 a.m.	Public Comment Session	
11:00 a.m.	RRSC Discussion and Advice	Council Members
11:30 a.m.	Wrap-up & Adjourn <i>Identification of next meeting date</i>	Deborah Woolley
Noon	Lunch <i>Box lunches to go</i>	