

Agenda—Optional Falls Lake Implementation Approach Workgroup
Butner Town Hall, April 29, 2019
12:30 PM to 3:00 PM

- Initial comments
- Agenda Review/Revisions
- Overview of discussion from April 15th
 - Review objective of optional implementation approach
 - Summarize potential core principles
- Implementation considerations
 - Potential eligible practices
 - Accounting for past actions
 - Examples of minimum funding levels based on different calculation approaches
 - Logistic steps to establish an optional approach
 - Political and relationship questions and concerns
- Discussion about moving forward with the optional Falls Lake implementation approach and outstanding issues
- Assign action items/individuals to develop information for the next work group meeting
- Schedule follow up meeting
 - Share information
 - Determine path forward
 - Identify appropriate vehicle
 - Develop plan to engage external stakeholders
- Closing comments/additional discussion