

Agenda
Water Funding Task Force
Friday, July 19, 2013
9:00 a.m. – 4:00 p.m.
Holiday Inn, 141 N. 9th Street, Lincoln, NE

- I. Overview
- II. Goals of Task Force
- III. Introduction of Task Force Members
- IV. Governance
 - a. Selection of:
 - i. Chair/Vice-Chair
 - ii. Executive Committee
 - iii. Consultant Selection Committee
- V. Lunch
- VI. Proposal Presentations (15 minutes for presentation and 5 minutes Q & A)
 - a. 12:00 p.m. HDR
 - b. 12:20 p.m. CDR/TFG
 - c. 12:40 p.m. Knowledge Chain
 - d. 1:00 p.m. Olsson
 - e. 1:20 p.m. IMS
- VII. Task Force Matters Discussion
- VIII. Action Items
 - a. Selection of Task Force Consultant
 - b. Public Notice Publication
 - c. Future Meetings
- IX. Public Comments
- X. Next Steps
- XI. Adjournment