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# STEERING COMMITTEE AGENDA

## Bacteria TMDL Cost-Benefit Analysis

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DATE	11/30/2016
TIME	9:30am – 4:00pm
LOCATION	San Diego Regional Water Quality Control Board 2375 Northside Drive, Suite 100 San Diego, CA 92108-2700

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### MEETING GOAL AND OBJECTIVES

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Consulting team understands Steering Committee perspectives on the data sources, methodology and draft results for the benefits calculation, financial capability assessment and the BMP effects table.

1. Answer questions from the Steering Committee
2. Confirm decisions made by the consulting team with the Steering Committee

### AGENDA

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Time	Description	Lead
9:30	<b>Review meeting objectives</b>	Lewis Michaelson
9:45	<b>Discuss comments from previous meeting</b>	Lewis Michaelson
10:15	<b>Describe benefits data sources, methodology and draft results</b> <ul style="list-style-type: none"><li>▪ Recreation</li></ul>	Mark Buckley
11:00	<b>Break</b>	
11:15	<i>Continued</i> <b>Describe benefits data sources, methodology and draft results</b> <ul style="list-style-type: none"><li>▪ Public health</li></ul>	Mark Buckley
12:00	<b>Answer questions about water quality and illness inputs</b>	Clint Boschen, Jeff Soller
12:30	<b>Lunch Break</b>	
1:30	<i>Continued</i> <b>describe benefits data sources, methodology and draft results</b> <ul style="list-style-type: none"><li>▪ Co-benefits</li><li>▪ Property value (hedonic)</li></ul>	Mark Buckley
2:30	<b>Break</b>	
2:45	<b>Describe FCA methodology and draft results</b> <ul style="list-style-type: none"><li>▪ Data Sources</li><li>▪ Methods &amp; Assumptions</li><li>▪ Draft results &amp; next steps</li></ul>	Maso Motlow
3:30	<b>Describe BMP Effects Table</b>	Chad Praul
4:00	<b>Adjourn</b>	

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