

# BACTERIA TMDL COST-BENEFIT ANALYSIS

## STEERING COMMITTEE AGENDA

DATE	12/20/2016
TIME	10:00am – 12:00pm
LOCATION	Teleconference
CALL INFORMAITON	Call Number: +1 (872) 240-3212 Access Code: 440-936-781 <a href="https://global.gotomeeting.com/join/440936781">https://global.gotomeeting.com/join/440936781</a>

### MEETING GOAL AND OBJECTIVES

**Consulting team understands Steering Committee perspectives on analysis progress.**

1. Review the response to action items from the previous CBA meetings
2. Review changes to the water quality input and benefit methodologies to understand analysis progress and results
3. SC makes decisions about scope and schedule

### AGENDA

Time	Description	Lead
10:00	<b>Check meeting objectives</b>	<b>Chad Praul</b>
	<b>Update on water quality input analyses</b>	
10:15	<ul style="list-style-type: none"> <li>▪ SC decision: select wastewater “scenario”</li> <li>▪ Review flow chart of calculation steps</li> <li>▪ Gain clarity on wet day and dry day calculation methods</li> <li>▪ Review basis for “move compliance location” scenario</li> </ul>	<b>Chad Praul</b>
	<b>Update on benefit analyses</b>	
10:45	<ul style="list-style-type: none"> <li>▪ Discuss proposed solution to recreation benefits issue</li> <li>▪ Review updated health benefit results</li> <li>▪ SC decision: determine if we should include additional illness types in benefit calculations</li> </ul>	<b>Mark Buckley</b>
	<b>Cost analysis discussion</b>	
11:30	<ul style="list-style-type: none"> <li>▪ SC understands initial methods &amp; results</li> </ul>	<b>Maso Motlow</b>
12:00	<b>Adjourn</b>	