

**Stormwater Master Plan Community Advisory Committee
Agenda – Meeting #8**

Wednesday, January 28, 2009
Carlos M. Ramirez Tech₂O Water Resources Learning Center
10751 Montana Avenue, El Paso, Texas

**5:30 to 6 p.m. – Meet and Greet
6 to 8:30 p.m. – Community Advisory Committee Meeting**

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| 1. Welcome, Introductions, Agenda Review; January 13 and 21 Meeting Summaries | Patricia Tennyson, Facilitator |
| 2. Open Space Recommendations: <ul style="list-style-type: none">▪ Open Space Project List as presented? Revisions?▪ Dual Use Park Ponds List as presented? Revisions?▪ Debt financing for open space purchases?▪ Approval of final recommendations | Committee Members |
| 3. Capital Improvement Program Project List Recommendations for Years 1 to 3 <ul style="list-style-type: none">▪ Should any projects move in or out of years 1 to 3?▪ Should the priority order of projects in years 1 to 3 be changed?▪ Approval of final recommendations | Committee Members |
| 4. Other Recommendations <ul style="list-style-type: none">▪ Is the proposed \$1 million per year for localized flooding problems adequate? | Committee Members |
| 5. Administrative <ul style="list-style-type: none">▪ Look ahead to final committee report▪ Other? | Patricia Tennyson |
| 6. Public Comment | Patricia Tennyson |