

**Water Balance Model Partnership**  
**July 17<sup>th</sup> Meeting Agenda**  
**9:00 – 12:00, 10<sup>th</sup> Floor GVRD**  
**2330 Kingsway, Burnaby**

The distribution list for this project has grown. If you are new to this list it is because someone has e-mailed me and indicated your employer may be interested in partnering on this project.

We will begin the meeting by holding a demonstration of the Water Balance Model in its current form. New attendees should plan to take in the demonstration as it will help you through the rest of the meeting. The demonstration is planned for 9:00 am and should last 45 minutes. The meeting will commence at 9:45 and should end by noon. Please confirm your attendance. I am aware that some of you are on holidays and will not be able to make the meeting.

The Background pdf is also attached.

Proposed Agenda

July 17th - GVRD 10th Floor Meeting Room

9:00 am                      Water Balance Model Demonstration - Patrick G.

9:45 am

- Project Coordination (BCWWA Role) -Ted vdG
- Water Balance Model Background pdf document - Kim S., Laura M.
- US EPA partnership update - Kim S.
- Washington and Oregon (US EPA Region 10 update) - Kim S.
- Real Estate Foundation of BC - Peter A.
- Determine firm commitments to date
- Establishing a Committee Framework - Ted vdG
- Next Steps
  - Mechanics for establishing commitments in Canada
  - Mechanics for establishing commitments in US
  - Information package requirements
  - Timelines
- Other
- Finish at 12:00