Region 6 - San Jacinto Regional Flood Planning Group June 9, 2022 9:00 AM **Hybrid Meeting** 

### Item 1: Call to Order

# Item 2: Welcome and Roll Call

# Item 3: Registered Public Comments on Agenda Items (3 minutes limit per person)

### Item 4: Texas Water Development Board Update

### Item 5: Approval of minutes

- May 12, 2022

#### Meeting Minutes

#### Region 6 San Jacinto Regional Flood Planning Group May 12, 2022 at 9:00 AM

Hybrid Meeting | Virtual Registration: https://bit.ly/3xS3Qmg

Harris County Flood Control District: 9900 Northwest Fwy., Houston, TX 77092 - Rm. 100

#### Roll Call:

Voting Member	Interest Category	Present (x) /Absent (_) /				
	(Executive Committee role)	Alternate Present (*)				
Timothy E. Buscha	Industries (Chair)	X (In-Person)				
Alia Vinson	Water Districts (Vice Chair)	X				
Alisa Max	Counties (Secretary)	*Erwin Burden				
Gene Fisseler	Public (At-Large member)	X				
Matthew Barrett	River Authorities (At-Large member)	X *Briana Gallagher				
Elisa Macia Donovan	Agricultural Interests	*Mary Anne Piacentini				
Connie Pothier	Small Business	X				
Paul E. Lock	Electric Generating Utilities	X				
Rachel Powers	Environmental Interests	X *Jill Boullion				
Stephen Costello	Municipalities	X				
TBA	Flood Districts	*Dena Green				
Todd Burrer	Water Utilities					
Brian Maxwell	Coastal Communities	*Bob Kosar				
Christina Quintero	Public	X				
Neil Gaynor	Upper Watershed	Х				

Non-voting Member	n-voting Member Agency			
Hope Zubek	Texas Parks and Wildlife Department			
Michelle Ellis	Texas Division of Emergency Management	*Merryl Holmes (In-Person)		
Kristin Lambrecht	Texas Department of Agriculture	X		
Joel Clark	Texas State Soil and Water Conservation Board			
Karla Freyre Stripling	Texas General Land Office			
Megan Ingram	Texas Water Development Board	х		
Melinda Johnston	Texas Commission on Environmental Quality			
Justin Bower	Houston-Galveston Area Council	х		
Ellie Alkhoury	Texas Department of Transportation	X *Alfred Garcia		
Tom Heidt	Port Houston			
Michael Turco	Harris-Galveston Subsidence District			
Brandon Wade	Region H Regional Water Planning Group			
Sally Bakko	Gulf Coast Protection District	х		
Eric Stevens	U.S. Army Corps of Engineers	*Lisa Mairs		

<u>Liaisons from RFPG</u>	Regional Flood Planning Group	Present(x)/Absent( )/ Alternate Present (*)
Todd Burrer	Trinity Region RFPG	
Stephen Costello	Neches Region RFPG	Х
Michael Turco	Lower Brazos RFPG	

<u>Liaisons from Other</u> <u>Entities</u>	<u>Entity</u>	Present(x)/Absent( )/ Alternate Present (*)
Mark Vogler	Lower Brazos RFPG	X
Scott Harris	Trinity Region RFPG	
Liv Haselbach	Neches Region RFPG	
Brandon Wade	Region H Regional Water Planning Group	

<u>Technical Consultant Team</u> <u>Members</u>	<u>Entity</u>	Present(x)/Absent( )/ Alternate Present (*)
Cory Stull	Freese and Nichols Inc.	x
Maggie Puckett	Freese and Nichols Inc.	x
Hayes McKibben	Freese and Nichols Inc.	
Andrew Moore	Halff, Associates	x
Rachel Herr	Halff, Associates	
Craig Maske	Halff, Associates	x
Mariah Najmuddin	Hollaway Environmental & Communications	
Connor Stokes	Hollaway Environmental & Communications	Х
Jacob Torres	Torres & Associates	x
Evan Adrian	Torres & Associates	x

#### Quorum:

Quorum: Yes

Number of voting members or alternates that were present: 14 Number required for quorum per current voting membership of 15: 8

#### Attendees\*\*:

In Person: Claudia Garcia (HCED), Fatima Berrios (HCED), Merryl Holmes (TDEM), Dr. Tina Petersen (FCD), George Peckham

Amber Thibodeaux Jordan Furnans

Call-in-User\_2 Marcus Stuckett

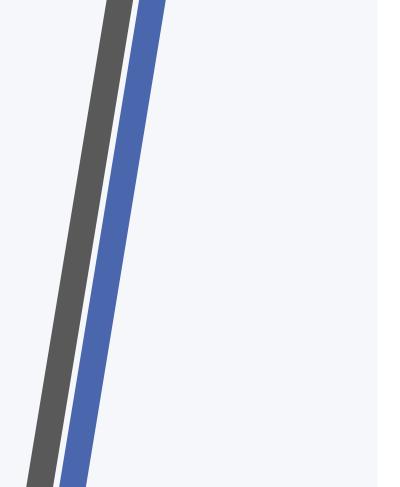
Cristiann Ayala Peggy Zahler

James Bronikowski (TWDB) Reem Zoun (TWDB)

John Graziano

\*\*Meeting attendee names were gathered from those who entered information on the WebEx meeting registration.

All meeting materials were available for the public at: <u>Meetings - San Jacinto Regional Flood Planning</u> (sanjacintofloodplanning.org)



#### AGENDA ITEM NO. 1: Call to Order

Mr. Buscha called the meeting to order at 9:00 a.m.

#### AGENDA ITEM NO. 2: Welcome and Roll Call

In lieu of the Secretary, Ms. Berrios took attendance. A quorum was determined to be present.

#### AGENDA ITEM NO. 3: Registered Public Comments on Agenda Items (Limit of 3 Minutes Per Person)

Mr. Buscha opened the floor for registered public comments. There were none. Mr. Buscha asked the inperson attendees for any comments and there were none.

#### AGENDA ITEM NO. 4: Texas Water Development Board Update

Ms. Ingram reported that the Texas Water Development Board was close to finalizing the informal comments on the March 7 Technical Memorandum.

#### AGENDA ITEM NO. 5: Approval of Meeting Minutes – April 14, 2022

Mr. Buscha opened the floor for comments on the April 14, 2022 meeting minutes. Mr. Barrett suggested minor revisions to the minutes. Ms. Vinson moved to approve the minutes, as revised. Mr. Costello seconded. Mr. Buscha asked for a vote and announced the motion carried.

#### AGENDA ITEM NO. 6: Announcement of New Alternate Members and New Non-Voting Members

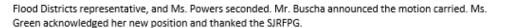
Mr. Buscha opened the floor to new member announcements and there were none.

#### AGENDA ITEM NO. 7: Liaison Reports Pertaining to Other Region(s) Progress and Status:

- Trinity Region Although not in attendance, Mr. Burrer reported via email to the Chair that the Trinity region was working through their FMXs.
- Neches Region Mr. Costello stated the Neches region was working on Task 3A and revisiting goals. Mr. Costello also noted that they were scheduling public meetings for the month of May.
- · Lower Brazos Region Mr. Turco was not on the call to report.
- Region H Water Mr. Buscha stated he met with Mr. Wade and Mr. Wade reported that
  Region H Water Planning Group was interested in partnering with the Region 6 Flood
  Planning Group and a future meeting between the two groups could be planned. Ms.
  Vinson stated there is discussion about communication and coordinating between the
  water group and planning group.
- GCPD Ms. Bakko announced the US Senate Committee on Environment and Public Works enacted its water resources development legislation regarding the Coastal Texas Study storm surge protection project which will next move to the Senate floor for a vote. Ms. Bakko shared the Region 6 public input meeting details have been shared with the GCPD and Bay Area economic development for distribution.

### AGENDA ITEM NO. 8: Update from the Executive Committee, discussion, and possible action regarding the appointment of the Flood Districts Voting Member Position

Mr. Buscha stated the Executive Committee met and deliberated over the vacancy for the Flood Districts voting member position. Mr. Buscha stated the Executive Committee formally recommended Ms. Green. Members of the Executive Committee agreed and stated opinions in favor of Ms. Green becoming the new voting member representing Flood Districts. Mr. Fisseler made a motion to approve Ms. Green as the



### AGENDA ITEM NO. 9: Discussion, and Possible Action Regarding the Membership of Advisory Committees

#### a. Technical Committee

Mr. Buscha stated that the Technical Committee did not currently have five (5) members. Mr. Costello, Vice Chair of the Technical Committee, welcomed Ms. Green to volunteer to be on the Technical Committee and she confirmed her interest. Mr. Buscha moved that Ms. Green be a member of the Technical Committee. Mr. Costello seconded. Mr. Buscha announced the motion carried.

### AGENDA ITEM NO. 10: Presentation and update from the Technical Consultant on the progress of the regional flood plan and possible action from the RFPG on Minimum Standards (Task 3A)

Mr. Buscha yielded the floor to the Technical Consultants. Mr. Stull, with Freese and Nichols, Inc., briefly overviewed the meeting talking points including updates on Tasks 7, 8, and 10. Mr. Stull reviewed "recommending" versus "adopting" the minimum standards, regarding Task 3A: Floodplain Management Practices. Mr. Stull also reviewed the list of identified standards, as previously discussed with the Technical Committee and the SJRFPG. Ms. Puckett went into detail of the minimum standards, the definitions, and updates made since the last meeting, per SJRFPG comments. Discussion ensued.

Mr. Buscha concluded that the group was agreeable on six of the minimum standards, but that Minimum Standard three (3) and Minimum Standard eight (8) needed to be re-worded. Ms. Vinson requested an oral re-statement of the items in question to be able to vote formally during the meeting.

Ms. Puckett restated Minimum Standard 3 with edits and additional language. No objections were made to the re-statement of Minimum Standard 3. Mr. Buscha restated Minimum Standard 8 and discussion ensued. Ms. Powers made a motion to approve the entire list of minimum standards, as revised, including the restated Minimum Standards 3 and 8 and Mr. Burden seconded. Mr. Buscha called for a vote and announced the motion carried to approve all eight (8) minimum standards. Dr. Gaynor moved to approve "recommendation" of the minimum standards and Mr. Costello seconded the motion. Mr. Buscha called for a vote and announced that the motion carried.

#### Mr. Buscha called for a recess at 10:54 a.m. and the meeting reconvened at 11:00 a.m.

Mr. Stull reviewed FMXs and the information needed for each type. Mr. Stull then reviewed the amount of data collected to date, which is more than 500 FMXs. Mr. Stull noted that this first round is intended to be foundational and there would be opportunity to add to the list after the draft was submitted. Discussion ensued.

Ms. Puckett stated that the majority of the list of projects to be approved were Flood Management Evaluations (FMEs). The Technical Consultants requested that the SJRFPG review the data on the GIS Dashboard once distributed. Ms. Puckett stated the link would be sent out to the SJRFPG and asked the group members to provide their comments by May 25, 2022. Ms. Puckett presented a demonstration of the GIS Dashboard for the SJRFPG. Discussion ensued.

Mr. Moore with Halff Associates covered goals for Task 7: Flood Response Information and Activities. Mr. Moore reviewed the stages and approach of Task 7. Ms. Puckett updated the group on Task 8:

Administrative, Regulatory, and Legislative Recommendations. Ms. Puckett stated that the Technical Committee would further review and approve this task and recommend approval to the SJRFPG.

Mr. Stokes with Hollaway Environmental and Communication Services reviewed the details for the upcoming public input meetings. Discussion ensued regarding coordinating member attendance at the upcoming public input meetings to remain compliant with the Texas Open Meetings Act.

### AGENDA ITEM NO. 11: Update from the Public Engagement Committee, discussion, and possible action from the RFPG as it pertains to the approval of the Communications and Outreach Plan, and upcoming Open House Public Engagement Events

Mr. Buscha reiterated the details of the upcoming public input meetings at the end of May and stated that the Project Sponsor would be distributing an attendance roster to avoid quorum issues. Mr. Stokes stated there were revisions to the Communications and Media Engagement Plan, as discussed with the Public Engagement Committee and taken from comments made by SJRFPG members.

- Media: "If a member is contacted by the media, they should advise the Chair OR Vice Chair, as opposed to potentially both per previous language."
- 2) Minor edits
- 3) Key messaging document to be produced by the Communications Consultant

#### AGENDA ITEM NO. 12: Approval and Certification of Administrative Expenses Incurred by the Project Sponsor for the Development of Regional Flood Plan

Mr. Buscha stated the Project Sponsor deferred approval of the Administrative Expenses to the following month.

#### AGENDA ITEM NO. 13: Presentation of 2022 Planning Group Key Dates and Deadlines:

- a. Upcoming Planning Schedule Milestones
- b. Next SJRFPG Planning Meeting to be held on June 9, 2022

Mr. Buscha stated the schedule was included in the meeting materials. Mr. Buscha announced a proposal for a hybrid (in-person) monthly planning meeting at Houston Advance Research Center (HARC) building in the Woodlands. Discussion ensued regarding possible locations and the willingness of the group to meet in-person.

#### AGENDA ITEM NO. 14: Update and Discussion Pertaining to In-Person RFPG Meeting Location(s)

Mr. Buscha stated that the Project Sponsor will coordinate holding the next planning meeting at HARC. Details will be distributed as appropriate.

### AGENDA ITEM NO. 15: Reminder Regarding Planning Group Member Training on Public Information Act and Open Meetings Act

Mr. Buscha reminded the group that anyone who hasn't completed the training needs to do so and submit records to the Project Sponsor.

#### AGENDA ITEM NO. 16: Consider Agenda Items for Next Meeting

Mr. Buscha identified the following items for the next agenda:

- a. Recommendation from the Executive Committee for the Counties voting member position
- b. GCPD presentation to be postponed to August



#### AGENDA ITEM NO. 17: Public Comments – Limit 3 Minutes Per Person

Mr. Buscha opened the floor to registered public comments and, none were made.

#### AGENDA ITEM NO. 18: Adjourn

Mr. Buscha announced the meeting was adjourned at 12:03 p.m.

Alisa Max, Secretary

Timothy Buscha, Chair

#### For the record - Comments from Chat during the SJRFPG May 12, 2022 meeting:

from Lisa Mairs (privately): 9:00 AM

Good Morning, I am standing in for Eric Stevens with USACE

from Rachel Powers she/her (privately): 9:02 AM

I missed my roll call but I am here from Justin Bower (privately): 9:05 AM

Fatima,

from Justin Bower (privately): 9:05 AM

I am here, was having AV issues

to Rachel Powers she/her (privately): 9:26 AM

noted. Thanks

to Lisa Mairs (privately): 9:26 AM

Noted thanks!

from John G to everyone: 10:17 AM

I plan to send an email on item 8. Thank you. John

from Justin Bower to everyone: 10:26 AM

Just to be clear, I'm not recommending that we add restrictions or specific criteria that would limit growth. I'm suggesting that the "encourage to explore" include areas outside the floodplain. As this isn't a criteria or limit, but a suggestion for entities to identify for themselves appropriate ways to incentivize preservation, I think it's several steps away from anything that would limit growth/development.

from Mary Anne Piacentini to everyone: 10:28 AM

I like Justin's language. Perhaps this is something that could be reviewed by the technical committee when they also come up with additional bullet point for the earlier minimum standard.

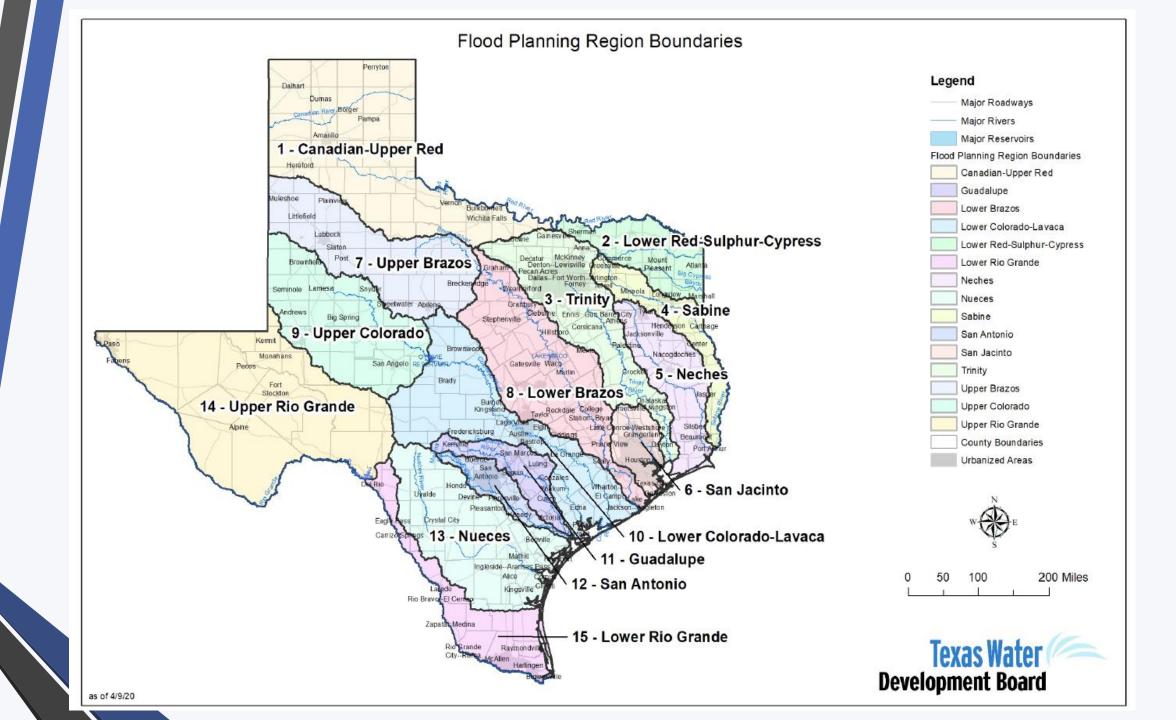
from Mary Anne Piacentini to everyone: 10:38 AM

I would like to see #8 kept the way it is.

from Rachel Powers she/her to everyone: 10:38 AM

Ditto to Mary Anne's comment

### Item 6: Announcement of new Alternate Members and new Non-Voting Members



### Item 7:

Liaison Reports pertaining to other region(s) progress and status:

- a. Trinity Region
- b. Neches Region
- c. Lower Brazos Region
- d. Region H Water

### Item 8:

Update from the Executive Committee, discussion, and possible action regarding the appointment of the Counties Voting Member Position

Item 9: Discussion, and Possible Action for the appointment of the new Secretary for the SJRFPG

### Secretary Duties:

- Serve as officer and on the Executive Committee
- Keep official records, keep attendance, and maintain minutes of all meetings
- Prepare agendas, meeting materials, or any other pertinent information and distribute to the full membership of the RFPG accordingly
- Ensure all notices are properly posted, as required by law, as by the Texas Open Meetings Act, and provide advance notices to the full membership of the RFPG
- Shall preform other duties as assigned by the Chair or bylaws
- If both the Chair and Vice Chair are unable to carry out the duties of the Chair, the Secretary shall assume the duties of the Chair

### Item 10:

Update from the Technical Consultant regarding progress of the regional flood plan and:

- a. Possible action to recommend identified FMXs
- b. Updates on ongoing public engagement and communications efforts



### Technical Consultant Update



### Agenda



Revised FMXs

- Task 7: Flood Response Information and Activities
- Task 9: Flood Infrastructure Financing
- Public Meetings Recap

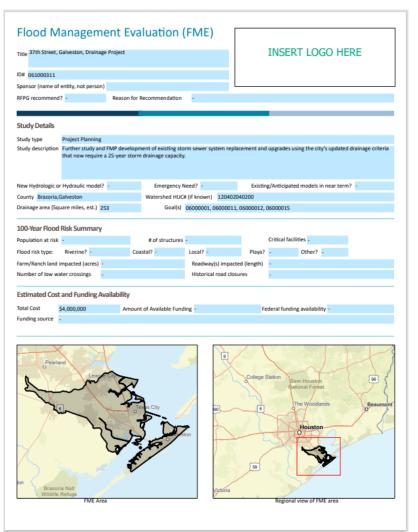
### **FMX Materials**



Supporting materials have also been posted to facilitate discussion on

FMXs including:

- FMX one-pagers
- Table of FMXs
- GIS Dashboard



### Updates to FMX List



- Removed Duplicates
  - Updated recommendations from Task 4A based on studies already in progress
  - Removed individual projects that had been grouped into a single entry to align with BCR or achieve NAI

- Responded to comments from sponsors
  - Deleted requested projects
  - Refined delineations, as appropriate
  - Updated FMX details
- Received Inquiries from potential sponsors to include FMXs in the amended plan

### Considerations for FMEs



- FMEs that are most likely to identify potentially feasible FMSs/FMPs
- FMEs that evaluate, at a minimum, the 100year
- FMEs that support goals adopted by the RFPG
- Overlap between FMEs or ongoing studies
- FMX sponsorship does not obligate the entity to take action or take financial responsibility



### Considerations for FMS/Ps



- FMPs demonstrate flood risk reduction in the 100-year
- FMPs may not negatively impact neighboring areas
- FMPs that contribute to water supply may not result in an overallocation of a water source
- Overlap or redundancy in proposed FMS/Ps
- Focus on FMS/Ps with contributing drainage area greater than 1 square mile
- FMX sponsorship does not obligate the entity to take action or take financial responsibility



### Recommending FMXs



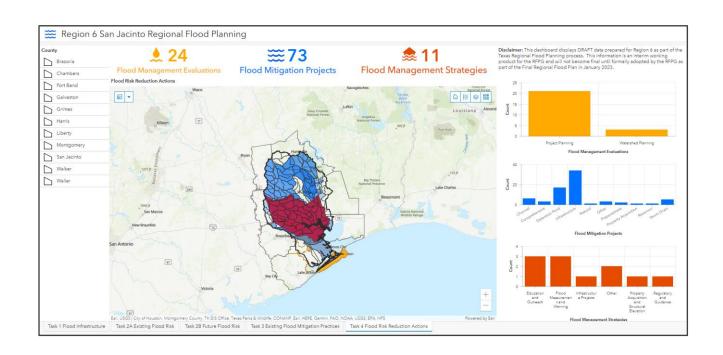
### GOAL: Vote to Recommend a list of FMEs, FMSs, and FMPs

### Approach:

- Determine if there are any actions on the list of identified FMXs that the RFPG should not support
- Encourage the RFPG to favor inclusion of FMXs understanding that there is no obligation to take action and no financial commitment associated with FMX sponsorship

### Review of Supporting Materials





	Galveston, Drainage Projec	t			INSERT LOGO HER	E
061000311						
ponsor (name of	entity, not person)		L			
FPG recommend	? - Reas	on for Recommendation				
tudy Details						
tudy type	Project Planning					
tudy description		evelopment of existing storn or storm drainage capacity.	n sewer system repli	scement and	upgrades using the city's updated dr	ainage criteria
lew Hydrologic or	Hydraulic model? -	Emergency Ne	ed? -	Existing	g/Anticipated models in near term?	
ounty Brazoria,			if known) 1204020			
rainage area (Sq	uare miles, est.) 253	Goal(s) 0	6000001, 06000011	06000012,0	06000015	
OO Voor Elood	Risk Summary					
opulation at risk	,	# of structures -			Critical facilities -	
lood risk type:	Riverine? -		Local? -	Playa?	- Other? -	
	mpacted (acres) -	Coastair -	Roadway(s) impact		- Other: -	
lumber of low wa			Historical road clos			
otal Cost unding source	\$4,000,000	Amount of Available Fundin	g -	Fe	deral funding availability -	
anding source						
	and a	<u> </u>	6	/ \		1



### Task Goals:

- Summarize the nature and types of flood response preparations
- Coordinate and communicate to gather information
- No analysis or recommendations for flood response

Task 7: Flood Response Information and

**Activities** 

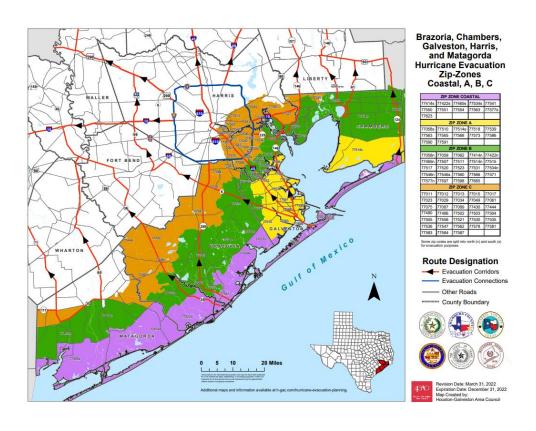






### Preparation

- Tabletop exercises
- Critical Infrastructure identification
- Emergency Action Plans
- Public notifications and education
- Staff training for response and recovery
- Developing public notifications
- Identifying evacuation routes





### Response

- Reverse 911 and other notifications
- Social media posts and alerts
- Radio stations and Emergency Alert systems
- Emergency Operation Centers
- Forecast tools and centers
- Closing roadways and traffic control
- Providing high water rescues
- Distributing food and first aid





### Recovery

- Providing information regarding flood insurance
- Coordinating debris removal
- Providing traffic control
- Assisting residents find temporary housing
- Regular communication with disaster victims
- Coordinating with local businesses
- Compiling and conducting damage assessments





### Agencies

### Local

Cities
Municipalities
Counties
HGAC
HCFCD
Drainage District
Private Dams/Levees

### State

TWDB
TDEM
TxDOT
River Authorities
Agriculture
Extensions

### **Federal**

FEMA NOAA USACE NWS USGS

### Task 9: Flood Infrastructure Financing Analysis



### Task Goal:

- Indicate how sponsors will propose to finance recommended actions
- Describe what role that the RFPG proposes for the state in financing recommended actions

Table 19: FMS, FMP, FME funding survey template format (with illustrative examples)

						Estimated costs in plan			Estimated percent (share) of total FMS, FMP, or FME estimated cost			
					[ [				Sponsor Funding			
RFPG Number	Sponsor Entity Name	FMS or FMP or FME	FMS FMP FME - Name	Regional plan's unique FMS/FMP/FME identification number	Target year of full implementation	Non- construction costs	Construction- related costs	Total estimated cost	ANTICIPATED SOURCE of Sponsor funding (e.g., taxes; general revenue; dedicated revenue incl. fees)	FUNDING TO BE FINANCED BY SPONSOR (including local, county, or regional mechanisms available but not yet fully utilized)	Other Funding Needed (including state, federal and/ or other funding)	TOTAL (auto) sum must = 100%
21	City of Howdy	FMP	Widen main downtown channel	2003	2028	\$3,484,000	\$8,129,000	\$11,613,000	stormwater fees	75%	25%	100%
21	Major River Authority	FMP	Levee improvements	3001	2030	\$37,544,000	\$212,754,000	\$250,298,000	fees	50%	50%	100%

TWDB Exhibit C template survey format

### Task 9: Flood Infrastructure Financing Analysis



Federal Resources for Grantees: Grant Programs | GRANTS.GOV

Resource to learn more about available federal grants and funding sources

State Resources: <a href="https://texasfloodclearinghouse.org/">https://texasfloodclearinghouse.org/</a>

"One-stop-shop" for funding information for Texas communities

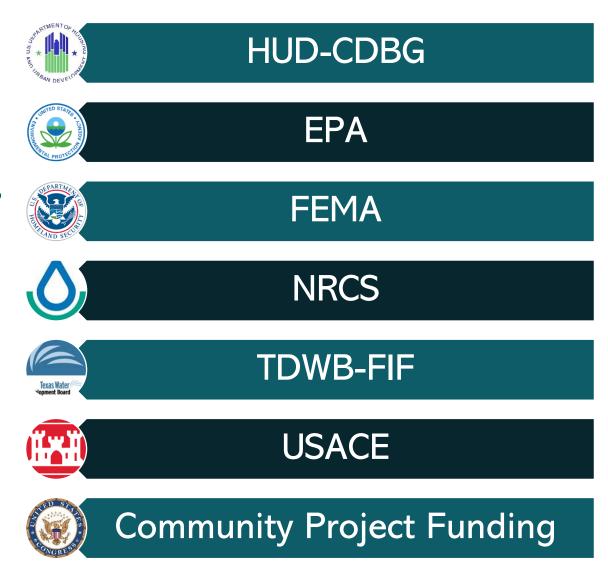




### Task 9: Flood Infrastructure Financing Analysis



- Many potential federal, state and local sources
- Funding may be in form of grants or low-interest loans
- Some programs are annual, some tied to disasters, some by special appropriation
- Each program has unique priorities and requirements



### Task 9: Flood Infrastructure Financing Analysis



Federal Agency	State Agency	Program	Grant Loan		Post Disaster	
HUD	GLO	CDBG-DR & CDBG-MIT	YES	NO	YES/NO	
HUD	TDA	TxCDBG	YES	NO	NO	
EPA	TWDB	Clean Water State Revolving Fund	YES	YES	NO	
FEMA	TDEM	HMGP & PA	HMGP & PA YES NO		YES	
FEMA	TWDB	FMA & FIF	YES	NO	NO	
FEMA	TDEM	BRIC	YES	NO	NO	
NRCS	TSSWCB	Structural Dam Repair Grant Program	YES	NO	NO	
NRCS	-	WFPO	YES	NO	NO	
NRCS	-	EWP	YES	NO	YES/NO	
USACE	-	Continuing Authorities Program	YES	NO	NO	
Congress	TBD	Community Project Funding	YES	NO	NO	



# Public Engagement Meeting Recap

#### **Three Meetings**

- Two In-Person Meetings
- One Virtual Meeting

#### **Format**

Open-house style (in-person and virtual)

#### **Accommodations**

- Live Interpretation
- Translated Meeting Notices/Materials







## Open House Web Metrics

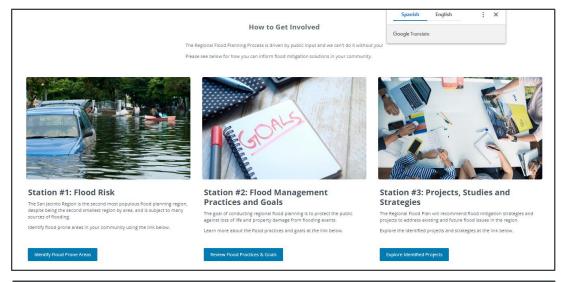
**Total Open House Site Visits: 369** 

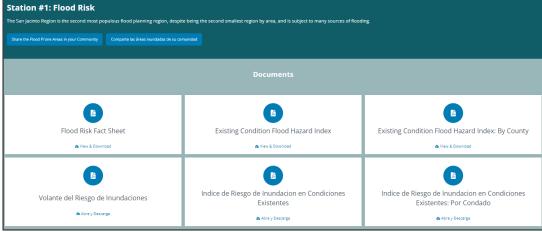
**Total Website Visits: 479** 

**Document Downloads: 111** 

**Average Time Spent** 

on the Open House Site: 2:22







#### Attendees & Comments

**Total Participants: 62** 

**Total Comments: 14\*** 

<sup>\*</sup>This number does not include the comments received during the Virtual Open House



#### Lessons Learned

- Interaction with the project team and interactive meeting opportunities is preferred
- Expand "About the RFPG" information to provide more context to the public
- Continue to intentionally target multilingual communities
- Identify venues in underserved communities that are easily accessible



#### Item 11:

Approval and Certification of Administrative Expenses incurred by the Project Sponsor for the development of Regional Flood Plan

# Administrative Expenses Incurred by Project Sponsor for 03/26/2022 – 05/06/2022

								Unemployment			
From	То	Hours Worked	Hourly Rate	<b>Total Salary</b>	Social Security	<b>Group Insurance</b>	Workers Comp	Insurance	Retirement	Total	FY
3/26/2022	4/8/2022	10.50	34.81	365.51	27.96	82.74	3.22	0.37	57.39	537.19	FY2022
4/9/2022	4/22/2022	9.50	34.81	330.70	25.30	74.86	2.91	0.33	51.92	486.02	FY2022
4/23/2022	5/6/2022	4.50	34.81	156.65	11.98	35.46	1.38	0.16	24.59	230.22	FY2022
3/26/2022	4/8/2022	48.75	27.87	1,358.66	103.95	384.14	11.96	1.36	213.31	2,073.38	FY2022
4/9/2022	4/22/2022	47.24	27.87	1,316.58	100.73	372.24	11.59	1.32	206.70	2,009.16	FY2022
4/23/2022	5/6/2022	49.58	27.87	1,381.74	105.72	390.68	12.16	1.38	216.93	2,108.61	FY2022
			Totals	4,910.30	375.64	1,340.12	43.22	4.92	770.84	7,444.58	

#### Item 12:

Presentation of 2022 Planning Group Key Dates and Deadlines:

- a. Upcoming Planning Schedule Milestones
- b. Next RFPG Planning Meeting to be held on July 14, 2022

Item 13: Update and Discussion Pertaining to In-Person RFPG Meeting Location(s) Item 14:
Reminder Regarding Planning
Group Member Training on Public
Information Act and Open Meetings
Act

# Item 15: Consider Agenda Items for Next Meeting

# Item 16: Public Comments – Limit 3 Minutes per Person

# Item 17: Adjournment