



# Wake County Water Partnership

## Meeting Agenda

Friday, December 13, 2024

1:00 p.m. –3:00 p.m.

Wake County Library Administration Bld.

**Committee Members:** Daniel Wiebke, Chair; George Matthis, Vice Chair; Jeff Adkins; Suzanne Harris; Dr. Michael Burchell; Nancy Daly; Mitch Woodward; Leah Harrison; Marc Collins; Rachel Ingham; Lisa Booze; Ben Mills; Teresa Furr; Lori Avent; Ed Buchan; Michael Wagner; Steven Quarcelino, Michael Kendall, John Burt, Ike Archer; Samantha Krop; Timothy Watson

**MEETING CALLED TO ORDER:** Daniel Wiebke, Chair

<b><u>Item Title:</u></b> Opening Remarks Daniel Wiebke, Chair	1:00
<b><u>Item Title:</u></b> Adoption of August 9, 2024 Meeting Minutes Adoption of October 11, 2024 Meeting Minutes	1:05
<b><u>Item Title:</u></b> Triangle Water Partnership Regional Water Supply Plan Jeff Adkins, PE, Senior Consultant and Project Manager, HDR	1:10
<b><u>Item Title:</u></b> Well & Septic Financial Assistance Pilot Fund Evan Kane, Wake County Onsite Water Protection Director	1:40
<b><u>Item Title:</u></b> One Water Updates Nancy Daly, Wake County Water Resources Manager <ul style="list-style-type: none"><li>• Jordan Lake One Water</li><li>• Falls Lake-Upper Neuse River Basin Association</li><li>• Walnut Creek</li><li>• Wake One Water</li></ul>	2:00
<b><u>Item Title:</u></b> Subcommittee Updates <ul style="list-style-type: none"><li>• Education and Outreach-Steven Quarcelino, Chair</li><li>• GSI-Ben Mills and Leah Harrison, Co-Chairs</li><li>• Comprehensive Planning-Teresa Furr, Chair</li><li>• Coordination-Jeff Adkin, Chair</li></ul>	2:20
<b><u>Item Title:</u></b> Membership Water Perspectives Next meeting: Annual Retreat (Location TBD) February 14, 2024, 12:00 pm-4:00 pm	2:35
<b>Adjourn</b>	3:00