

Agenda BHI Conservancy Water Quality/Quantity meeting

January 10, 2008

BHI-Conservancy's Public Panel: Dr. Ken Reckhow, Mr. Dewayne Anderson, Mr. Tom Hayden

- 1) Input from Water Quality Panel member and Professor of Water Resources, Environmental Sciences, and Policy, Dr. Ken Reckhow.
- 2) Summary of Water Quality/Quantity issue and clarification of concerns
 - a. Dr. Suzanne E. Dorsey—roll of the Conservancy in the process of environmental decision making.
 - b. Mr. Joe Brawner—clarification of the Bald Head Island Club concerns about infiltration ponds on club property.
 - c. Mayor Lammert—clarification of the permitting status and the needs of the BHI Village utilities.
- 3) Panel Discussion of Dr. Larry Cahoon's report and consideration of 3 solutions:
 - a. Continued use of golf-course infiltration lagoon
 - b. Discharge into the Creek
 - c. Discharge into new maritime forest infiltration lagoon
- 4) Public input
- 5) Recommendation by the panel