

**Draft Agenda**  
**Louisville and Jefferson County Metropolitan Sewer District (MSD)**  
**Wet Weather Team Meeting #11**  
*Thursday, August 2, 2007, 4:20-8:30PM*  
*MSD Main Office, Board Room*  
*700 West Liberty St., Louisville*

**Meeting Objectives:**

- Learn about green infrastructure strategies and techniques used in the Portland, OR metropolitan area for addressing water quality issues associated with sewer overflows and stormwater runoff.
- Identify potential green infrastructure opportunities and challenges in Jefferson County.
- Review and discuss high-level combined sewer overflow (CSO) control strategies and preliminary project concepts being considered for the CSO Long-Term Control Plan.
- Participate in an initial discussion of the potential components of long-term monitoring and evaluation efforts for MSD's Wet Weather Program.
- Identify next steps and expectations for the next meeting of the Wet Weather Team.

**4:20 PM      Participants Arrive and Get Settled**

**4:30 PM      Introductions, Review Agenda and Ground Rules (10 minutes)**

- Review meeting objectives and ground rules.

**4:40 PM      Wet Weather Project Updates (15 minutes)**

- Updates on MSD wet weather activities and follow-up items from the last Wet Weather Team meeting.

**4:55 PM      Presentation on Green Infrastructure Strategies (50 minutes)**

- Presentation and Q&A session on green infrastructure strategies led by Clean Water Services of Portland, Oregon.

**5:45 PM      Dinner Break (25 minutes)**

*Dinner will be provided for Wet Weather Team members.*

**6:10 PM      Green Infrastructure Opportunities and Challenges Discussion (45 minutes)**

- Review the scope of the green infrastructure initiative and its relation to MSD's wet weather consent decree obligations.
- Discussion and group exercise to identify potential opportunities and challenges for green infrastructure in Jefferson County.

## 8/2/07 Wet Weather Team Meeting Agenda, Continued

- 6:55 PM CSO Control Strategy Discussion (60 minutes)**
- Review and discuss high-level CSO control strategies and preliminary project concepts being considered for the CSO Long-Term Control Plan.
- 7:55 PM Introductory Presentation on Long-Term Monitoring and Evaluation Efforts (20 minutes) (*as time allows*)**
- Review and discuss potential components of a post-construction monitoring and evaluation plan for the Wet Weather Program, including plans to track changes in water quality and the effectiveness of the education/outreach efforts.
  - Update on water quality monitoring and modeling efforts.
- 8:15 PM Opportunity for Observer Comments (10 minutes)**
- 8:25 PM Wrap Up and Next Steps (5 minutes)**
- Review plans and expectations for the September 20, 2007 Wet Weather Team meeting.
- 8:30 PM Adjourn**