

Minutes  
July 7, 2007

Joint Inter-regional Coordination Sub-Committee meeting of the Panhandle Water Planning Group (Region A) and the Llano Estacado Regional Water Planning Group (Region O) held on July 7, 2006 in the basement of the Unger Memorial Library at 825 Austin St., Plainview, Texas.

Attendance: Ben Weinheimer, Bo Brown, Carmon McCain, C.E. Williams, Chris Coffman, Daniel Hallmark, Don McReynolds, Gale Henslee, Janet Guthrie, Jim Conkwright, Jim Steiert, John Williams, Ken Rainwater, Kent Satterwhite, Richard Bowers, Gene Montgomery, and Temple McKinnon.

Item 1. Region A & O Chairmen agreed to co-chair the committee meeting in the absence of Chairman Harvey Everheart.

Item 2. Roll call was made and those in attendance were documented.

Item 3. Discuss and review previous, current and future inter-regional coordination efforts. The committee discussed the need to improve communication between the regions and the use of technology was considered a great asset that should be used more in the future to communicate.

Item 4. Discuss and consider recommendations concerning future inter-regional coordination for Regions A & O Water planning Groups. Numerous suggestions were made from various committee members to improve the coordination and are listed below.

1. Move the regional reports to the first of the agenda so more time and consideration could be invested on these reports.
2. Utilize teleconferencing and videoconferencing to include members from adjoining regions in the regional meetings.
3. Send the agenda of the meetings to each other.
4. Utilize email for all notices.
5. Keep the websites up to date with the agendas previous meeting minutes and links to all the other water planning group websites.

The sub-committee agreed to recommend to their respective groups that the number two priority for the funding request would be to request funding to facilitate these ideas to enhance inter-regional coordination.

With nothing further to discuss, the meeting adjourned.