

# AGENDA

Tennessee Advisory Commission on Intergovernmental Relations  
Room 29, Legislative Plaza  
Nashville, Tennessee

WEDNESDAY, SEPTEMBER 7, 2011

1:00 PM

- MINUTES OF JUNE 2011 MEETING ..... TAB 1
  - Chairman Mark Norris
- COMMISSION UPDATE ..... TAB 2
  - Introduction of New Member
- UTILITY DISTRICT BOARD SELECTION METHODS: TESTIMONY FROM STAKEHOLDERS ..... TAB 3
  - Leah Eldridge, Senior Legal Research & Policy Coordinator, TACIR
  - Senator Jim Summerville, Sponsor, SB 830/HB 1295
  - Representative Joey Hensley, Sponsor, SB 830/HB 1295
  - Bob Freudenthal, Executive Director, Tennessee Association of Utility Districts

SB 500 (Burks)/HB 479 (Curtiss)

  - Penny Whaley, Customer, Bon De Croft Utility District
  - Danny Brock, Utility District Manager, Bon De Croft Utility District
  - Alvin Klee, County Commissioner, White County

SB 830 (Summerville)/HB 1295 (Hensley)

  - Ardeen Walters, Customer, Fall River Road Utility District
  - David Didick, Manager, Fall River Road Utility District
  - John Sanders and Mark Mashburn, Commissioners, Leoma Utility District

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**THURSDAY, SEPTEMBER 8, 2011**

**8:30 AM**

- **REGIONAL WATER SUPPLY PLANNING: FINAL REPORT ON THE NORTH CENTRAL STUDY AREA ..... TAB 4**
  - Robert Martineau, Commissioner, Tennessee Department of Environment and Conservation (TDEC)
  - Elaine Boyd, Strategic Management Director, Bureau of Environment, TDEC
  
- **FINAL REPORT ON NON-AFFILIATED PUBLIC SAFETY ANSWERING POINTS ..... TAB 5**
  - Reem Abdelrazek, Senior Research Associate, TACIR
  
- **THE RESIDUAL IMPACT OF THE RECESSION ON LOCAL GOVERNMENT TAXES..... TAB 6**
  - Stan Chervin, Senior Research Consultant, TACIR
  
- **ELECTRIC GENERATION AND TRANSMISSION COOPERATIVE ACT ..... TAB 7**
  - Reuben Kyle, Senior Research Consultant, TACIR
  
- **ONLINE ACCESS TO PUBLIC INFRASTRUCTURE NEEDS INVENTORY ..... TAB 8**
  - Lynnise Roehrich-Patrick, Associate Executive Director, TACIR
  
- **SET NEXT MEETING**
  - November 30-December 1, 2011
  - December 7-8, 2011
  - December 14-15, 2011