Regional Resource Stewardship Council Meeting Agenda August 21/22, 2023 Lake Guntersville State Park, Guntersville, Alabama

Hotel – Lake Guntersville State Park

Meeting – Lake Guntersville State Park, Guntersville, AL 1155 Lodge Dr. Guntersville, AL 35976

Objectives:

- 1. Seek RRSC Advice on TVA's Sustainability Priorities
- 2. Update and inform members of TVA's River Management and Natural Resources Work
- 3. Update and inform members of TVA's Cultural Compliance Program

Advice Questions:

- 1. Are there any stewardship priorities where you believe the risks are increasing substantially over the next 5 years?
- 2. Are there any other inputs or information that you'd like to share with TVA regarding deciding on and ranking our work on these sustainability priorities?

Day 1 – August 21

12:00-12:10	Welcome/Call Meeting to Order		
12:10-12:30	Introductions and Agenda Review		
12:30-12:45	DFO Briefing		
12:45-1:00	Break		
1:00-1:20	TVA's Sustainability Program and Review Pre-Read		
1:20-4:15	Sustainability Priorities Assessment Workshop with EPRI		
	(Break will occur in the middle)		
4:15-4:30	Break		
4:30-5:30	Public Listening Session		
5:30-5:45	Adjourn Meeting		

Day 2 – August 22

12:30-12:35	Welcome		
12:35-12:40			
	Day 1 Recap, Day 2 Agenda Review		
12:40-2:00	Finalize Advice Statement		
2:00-2:15	Break		
2:15-2:45	Natural Resources and River Management Update		
2:45-4:40	Cultural Compliance Presentation		
	2:45-2:55	Cultural Resources & TVA	
	2:55-3:10	Respecting Tribal Sovereignty and the	
		Importance of Government-to-Government	
		Relationships	
	3:10-3:25	TVA's Tribal Relations Program	
	3:25-3:40	Break	
	3:40-3:55	NHPA Preservation Program	
	3:55-4:05	Archaeological Site Monitoring and Protection	
	4:05-4:15	ARPA Enforcement	
	4:15-4:25	NAGPRA	
	4:25-4:40	Raelynn Wrap Up	
	4:40-4:55	Wrap Up and Questions	
4:55-5:00	Wrap Up and Adjourn Meeting		