

**Drinking Water and Groundwater Trust Fund**  
**2019 Infrastructure Annual Round**  
**Subcommittee C Breakout**  
**October 15, 2019**  
**Room 101**

*In Attendance:* Senator Tom Sherman, Lisa Morris, Rodney Bartlett, Erin Holmes (DES), Cynthia Klevens (DES)

*Not in Attendance:* Andrea Kenter

Senator Sherman was nominated as the Chair of Subcommittee C. Senator Sherman accepted the nomination as Chair. Andrea Kenter was nominated as Spokesperson.

Erin Holmes asked if there were any question on the process and provided a brief discussion the types of project the Subcommittee will review.

The group discussed the process from last year as Senator Sherman is a new member to the Commission and were not involved in the annual round last year.

The group will work independently and complete screening sheets for each project that will be used for the project evaluation at subsequent Subcommittee meetings. The goal is to complete the review and screening of the projects during the first meeting and develop their list of recommended projects to fund at the second meeting.

-First meeting will be Tuesday 10/22 at 3:15 p.m.

-Second meeting will be Tuesday, 10/29 at 1:00 p.m.

With Cynthia Klevens' lead, the group discussed the Acorn Terrace Cooperative and the Beebe River Community Association applications but did not start the screening process or determine any recommendations for funding.

*Next Steps:*

- Report meeting schedule and Subcommittee roles to Josh Elliott.
- Group to review the projects and complete the screening worksheet.
- Be prepared to meet October 22, 2019.