



## **BOARD MEETING AGENDA**

**March 6, 2008 - 10:00 AM**

**Allen S. Hardin Amphitheatre**

**R. Charles Loudermilk Center for the Regional Community**

**Level "C"- 40 Courtland Street, NE Atlanta, Georgia**

- I. Approve and Adopt Meeting Notes and Minutes**
  
- II. Chairman's Report**  
*- Board Officer Elections*
  
- III. Executive Committee Report**  
*- City of Loganville Minor Amendment*
  
- IV. Legislative Committee Report**  
*- 2008 General Assembly Update*
  
- V. Toilet Rebate Program Kickoff**
  
- VI. Status of Tri-State Water Issues**
  
- VII. Plan Update Status**  
*- Pam Burnett, Metcalf & Eddy*
  
- VIII. Next Meeting**  
*- June 5, 2008, 10:00 AM*
  
- IX. Adjourn**