



## **BOARD MEETING AGENDA**

**October 2, 2008 - 10:00 a.m.**

**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**
  - *Water Conditions Status Report*
  - *Legislative Committee Report*
  - *State Water Plan Update*
  
- III. ACF Water Control Manual Update**
  - *Vern Gwin, U.S. Army Corps of Engineers*
  
- IV. Plan Update Status Report**
  - *Kim Shorter, Metcalf & Eddy*
  
- V. Regional Toilet Rebate Status Report**
  - *Abby Owens, Staff*
  
- VI. Next Meeting**
  - *December 4, 2008, 10:00 a.m.*
  
- VII. Adjourn**