



BOARD MEETING AGENDA

December 4, 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*
 - *Report on Meeting with Corps held Oct 30, 2008*

- III. Finance Committee Report**

- IV. Executive Committee Report**

- V. Consider Action to Release Draft Plans for Public Comment**
 - Water Supply & Water Conservation Management Plan
 - Long-term Wastewater Management Plan
 - Watershed Management Plan

- VI. Results of GEFA's Reservoir Citing Study**
 - *Kevin Kelly and Greg Mason, GEFA*

- VII. Next Meeting**

- IX. Adjourn**