



## **BOARD MEETING AGENDA**

**February 5, 2009 - 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*
  - *BAC Membership Update*
  - *Metrics Meeting Report*
  - *Toilet Rebate Update*
  
- III. Legislative Committee Report**
  
- IV. Water Conservation Campaign Presentation**
  - Steven McCormick, Grey Advertising
  
- V. Georgia's Water Conservation Implementation Plan (WCIP)**
  - Alice Keyes, GA EPD
  
- VI. Georgia Technology Assessment Protocols (GTAP) for Evaluating Emerging Stormwater Treatment Technologies**
  
- VII. Plan Update Status Report**
  
- VIII. Next Meeting: April 2, 2009 - 10:00 a.m.**
  
- IX. Adjourn**