



BOARD MEETING AGENDA

April 2, 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

- III. Executive Committee Report**
- Legislative Update
- BAC Operating Procedures

- IV. Consideration of Recommended Changes to Draft Plans**

- V. Board Action**
- Adopt Resolution to transmit plans to GA EPD for certification

- VI. Next Meeting: May 7, 2009 - 10:00 a.m.**

- IX. Adjourn**