



BOARD MEETING AGENDA

September 3, 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**
 - *Introduction of New Board Members*
 - *Water Conditions Status Report*
 - *2010 Board Meeting Schedule*

- III. Status of Lake Allatoona Chlorophyll *a* TMDL**
 - Dr. Elizabeth Booth, GA EPD

- IV. ACF Litigation Update – The State's Perspective**
 - Nels Peterson, Deputy Executive Counsel to Governor Sonny Perdue

- V. Basin Advisory Council Update**

- VI. Status of ACF Stakeholder Collaborative Effort**

- VII. Next Meeting: December 3, 2009 - 10:00 a.m.**

- VIII. Adjourn**