



# **Metropolitan North Georgia Water Planning District**

## **BOARD MEETING AGENDA**

**December 1, 2011 - 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 Meeting Notes and Minutes (Action Item)**
- II. Chairman's Report**
  - *Drought Update*
  - *Update on Meeting with Corps of Engineers*
  - *Tri State Water Conflict Update*
  - *Clean Water Campaign / "I'm In" Essay Contest Results*
- III. Executive Committee Report**
  - *2011 Budget Revision (Action Item)*
  - *2012 Legislative Agenda (Action Item)*
  - *BAC Membership Update*
- IV. Update on the Governor's Water Supply Program**
  - *Kevin Kelly, Water Resources Director, GEFA*
- V. 2011 Implementation Survey Results**
- VI. Elementary School Water Use Data Project**
- VII. Update on Metro Water District Activities**
  - *Cooling Tower Workshop*
  - *Green Plumbers Training*
  - *Update on proposed GA EPD Chattahoochee River Temperature Standard and Drought Management Rules*
- VIII. Other**
- IX. Adjourn**

Next Meeting: March 1<sup>st</sup> - 10:00a.m.

2012 Board Meeting Dates: March 1<sup>st</sup>, June 7<sup>th</sup>, September 6<sup>th</sup> and December 6<sup>th</sup>