

Metropolitan North Georgia Water Planning District International Tower | 229 Peachtree St., NE | Suite 100 | Atlanta, GA 30303

BOARD MEETING AGENDA

October 18, 2019 – 9:00 a.m. to 3:00 p.m. Johns Creek Environmental Campus 8100 Holcomb Bridge Rd, Alpharetta, GA 30022

- I. Public Comment Period**
- II. Approve Meeting Minutes (<u>Action Item</u>)
- III. Cost/Benefit Framework (Action Item)
- IV. Goals for the Retreat
- V. Category 1 Dam Maintenance
- VI. 2022 Plan Update Discussion
- VII. Legislative Update
- VIII. Non-Point Source Pollution Panel
- IX. Policy for Plan Amendments
- X. Drought/Lake Level Status
- XI. Wrap-up Discussion

**A 10-minute period for public comments is designated as needed at each Governing Board meeting during a time deemed appropriate by the Chairman. Each speaker must sign-up at least two (2) days prior to the meeting start time by emailing <u>Chairman@northgeorgiawater.com</u>. The 10 minute period will be divided by the number of people wishing to address the Board. No single speaker shall have more than five (5) minutes to address the Board. Comments should also be provided in writing, with supporting material. The Chairman reserves the right to limit or extend the speaking time or total number of speakers at any meeting.