



Metropolitan North Georgia Water Planning District

BOARD MEETING AGENDA

June 4, 2014 – 10:00 a.m.

Allen S. Hardin Amphitheater

R. Charles Loudermilk Center for the Regional Community

Level “C”- 40 Courtland Street, NE Atlanta, Georgia

- I. Approve Meeting Minutes (*Action Item*)**
- II. Chairman’s Report**
 - *Lake Level Update*
 - *Water Wars Update*
 - *State Drought Rule Update*
 - *Clean Water Act: Waters of the US Rule*
 - *Water Drop Dash 5K*
 - *2013 Comprehensive Annual Financial Report and Audit*
 - *Schedule for 2014/ 2015*
- III. Executive Committee Report**
 - *2014 Legislative Agenda Wrap-Up*
 - *2014 Budget and Work Program (*Action Item*)*
 - *BAC Membership Drive*
 - *New MNGWPD Logo*
- IV. Election of Chairman, Vice-Chairman and Secretary/Treasurer**
 - *Report from Nominating Committee (*Action Item*)*
- V. ARC Board Retreat – Water Resources Aspirational Goals**
Katherine Zitsch, Metro Water District
- VI. 2014 “F.O.G. Clogs” Video Contest Winners**
Kostoula Vallianos, Metro Water District
- VII. 2016 Plan Update Discussion**
Katherine Zitsch and Danny Johnson, Metro Water District
- VIII. Georgia DOT’s MS4 Implementation Program**
Roger Cox, URS
- IX. Adjourn**