



Metropolitan North Georgia Water Planning District

40 Courtland Street NE | Atlanta, Georgia 30303

BOARD MEETING AGENDA

February 24, 2016 – 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. Public Comment Period****
- II. Approve Meeting Minutes (*Action Item*)**
- III. Chairman’s Report**
 - *Lake Level and Litigation Update*
 - *District STREAM Awards*
 - *Legislative Agenda (Action Item)*
 - *Education and Outreach Update*
 - *Metro Water District Video*
 - *Remaining Schedule for 2016*
- IV. Executive Committee Report**
 - *Plan Amendment for Approval*
 - o *Forsyth County*
- V. 2016 Water Resource Management Plan Update**
 - *Plan Update Status – Danny Johnson, Metro Water District*
 - *Governing Board Working Group Report – Katie Kirkpatrick, Vice Chair*
- VI. Integrated Decision Support Tool**
Robert Osborne, Black and Veatch
- VII. Role of Land Use Community in NP Source Discussion**
Chris Faulkner, Metro Water District
- VIII. H2OTech Cluster and Water Opportunities**
Daniel Deocampo, Georgia State University
- IX. Adjourn**

**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 Chairman@northgeorgiawater.com. 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.