

Metropolitan North Georgia Water Planning District

International Tower | 229 Peachtree St., NE | Suite 100 | Atlanta, GA 30303

BOARD MEETING AGENDA

October 19, 2018 – 9:00 a.m. to 2:00 p.m. Gwinnett Environmental and Heritage Center 2020 Clean Water Drive, Buford, GA 30519

- I. Public Comment Period**
- **II.** Approve Meeting Minutes (<u>Action Item</u>)
- III. Goals for the Retreat
- IV. Legislative Update
- V. 2022 Plan Update Discussion
 - Revisit District's Legislative Mandate
 - Revisit Goals and Specific Principles for Planning from 2017 Plan
 - Metrics Report Update
 - Two Year Schedule Overview
- VI. Cost / Benefit Discussion
- VII. Highlight Stakeholder Feedback on Data and Research Needs
- VIII. Deep Dive into Specific Work Program Items
- IX. Other Items of Interest
- X. Wrap-up Direction

^{**}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.