



Metropolitan North Georgia Water Planning District

BOARD MEETING AGENDA

March 1, 2012 - 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**
 - *Introduction of GA EPD Director Jud Turner*
 - *Legislative Meet & Greet Report*
 - *Tri State Water Conflict Update*
 - *Drought Update*
 - *Update on State Water Planning Efforts - Gail Cowie, GA EPD*

- III. Executive Committee Report**
 - *Legislative Update*
 - *Lanier & Oconee BAC Recommendation to the Board*
 - *Water Waste Policy*

- IV. Update on Metro Water District Activities**
 - *Metro Water District Toilet Rebate Program Update*
 - *Fats, Oils, & Grease (FOG) Door Hanger Distribution Update*

- V. Other**

- VI. Adjourn**

Next Meeting: June 7th - 10:00a.m.

2012 Board Meeting Dates: June 7th, September 6th and December 6th