



## Metropolitan North Georgia Water Planning District

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

# **BOARD MEETING AGENDA**

**December 14, 2022 – 10:00 a.m.**

**In-Person: Harry West Board Room**

**International Tower Suite 100, 229 Peachtree Street, NE Atlanta, Georgia**

**Virtual Option: [Click here to join the meeting](#)**

**Or call in (audio only)**

**[+1 470-419-6063,,873697421#](tel:+14704196063873697421)**

- I. Public Comment Period\*\***
- II. Approve Meeting Minutes (*Action Item*)**
- III. Chairman's Report**
  - *2022 Legislative Policy Committee*
  - *Bradley N. Currey Jr. Award Committee Update*
  - *Schedule for 2023*
- IV. Executive Report**
  - *Finance Committee Membership (*Action Item*)*
  - *2022 Year End Budget Revision (*Action Item*)*
  - *2023 Budget Revision (*Action Item*)*
  - *BAC New Member Approval*
- V. Adoption of the Water Resources Management Plan Update (*Action Item*)**
- VI. Staff Updates**
  - *Education and Outreach*
  - *Smart Leak Detector Rebate Program*
- VII. Stormwater Management - Joint Statement with Council for Quality Growth**
- VIII. Where We are with Climate Change in Metro Atlanta/Georgia & Why We Should Care**  
*Dr. Marshall Shepherd, UGA*
- IX. Water Supply Status / Litigation Update**
- X. 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](mailto: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.