



Metropolitan North Georgia Water Planning District

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

BOARD MEETING AGENDA

June 6, 2024 –10:00 a.m.

**In-Person: Clayton County Water Authority Shamrock Community Use Building,
[2610 Shamrock Rd, Jonesboro, GA 30236](https://www.claytoncountyga.gov/2610-Shamrock-Rd)**

- I. Public Comment Period****
- II. Approve Meeting Minutes (*Action Item*)**
- III. Executive Committee Report**
 - *BAC Membership Drive and New Member Approval*
 - *2023 Comprehensive Annual Financial Report*
 - *2024 Budget Revision (*Action Item*)*
 - *2025 Budget and Work Program (*Action Item*)*
 - *Creation of High Interest-Bearing Account (*Action Item*)*
- IV. Chairman's Report**
 - *Recognition of New Board Members and Designees*
 - *Emerging Issues Committee Update*
 - *State Legislature Funding Strategy*
 - *Remaining Schedule for 2024*
 - *Staffing Changes*
- V. Water Supply / Litigation Update**
- VI. Staff Updates**
 - *Education and Outreach*
 - *Next Phase of Council for Quality Growth Partnership*
 - *GA EPD Funding Opportunity*
- VII. Working Lunch**
- VIII. 2027 Plan Update**
- IX. Clayton County Water Authority System Overview**
- X. Adjourn**
- XI. Tour led by Clayton County Water Authority**

**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.