



Metropolitan North Georgia Water Planning District

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

BOARD MEETING AGENDA

December 8, 2021 – 10:00 a.m.

[Click here to join the meeting on Microsoft Teams](#)

Or call in (audio only)

[+1 470-419-6063,,234201128#](#)

- I. Welcome New Board Members**
- II. Public Comment Period****
- III. Approve Meeting Minutes (*Action Item*)**
- IV. Chairman's Report**
 - *2022 Legislative Policy Committee*
 - *District's 20th Anniversary*
 - *2021 STREAM Award Winners*
 - *Schedule for 2022*
- V. Executive Report**
 - *Finance Committee Membership (Action Item)*
 - *2021 Year End Budget Revision (Action Item)*
 - *BAC New Member Approval*
- VI. Staff Updates**
 - *Education and Outreach*
- VII. 2022 Water Resource Management Plan Update**
 - *Schedule and Coordination*
 - *Plan Update Forecasting Status and Appendix B Development*
 - *Action Item Development*
 - *Stormwater Forecast Overview*
 - *Septic Policy*
- VIII. Water Supply Status / Litigation Update**
- 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. Chairman reserves the right to limit or extend the speaking time or total number of speakers at any meeting.