



Metropolitan North Georgia Water Planning District BOARD MEETING AGENDA

December 6, 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 Minutes (Action Item)**

- II. Chairman’s Report**
 - Letter from EPD Director Jud Turner to Fulton County Commission Re: Cauley Creek*
 - Drought Update*
 - Update on ACT-ACF Basin Activities*

- III. Executive Committee Report**

- IV. 2012 Budget Revisions (Action Item)**

- V. Status of Amendments to Model Floodplain Management Ordinance**

- VI. Metro District Water Essay Contest Winners**

- VII. Creative Material Development for the My Drop Counts Water Conservation Campaign**

- VIII. Other**

- IX. Adjourn**

Next Meeting: March 7, 2013 - 10:00a.m.

2013 Board Meeting Dates:

March 7th, June 6th, September 5th and December 5th