



Metropolitan North Georgia Water Planning District

BOARD MEETING AGENDA

June 6, 2013 – 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**
 - *Drought Update*
 - *Option to Change Board Meeting Dates*
 - *2012 Comprehensive Annual Financial Report and Audit*
- III. Executive Committee Report**
 - *2013 Legislative Agenda Wrap-Up*
 - *2014 Budget and Work Program (Action Item)*
 - *BAC Membership Drive*
 - *Henry County Water and Sewerage Authority Plan Amendment*
 - *Clayton County Water Authority Plan Administrative Change (Action Item)*
 - *Clayton County Water Authority Plan Amendment*
 - *City of Dallas Plan Amendment*
 - *Revised Final Draft of the Model Floodplain Management / Flood Damage Prevention Ordinance (Action Item)*
- IV. Update on Water Resources Development Act**
Katherine Zitsch, Metro Water District
- V. Water Drop Dash 5K Race and Water Festival**
Lora Amedu, Metro Water District
- VI. My Drop Counts Final Creatives and Media Buys**
Kostoula Vallianos, Metro Water District
- VII. Other**
- VIII. Adjourn**