



Metropolitan North Georgia Water Planning District

40 Courtland Street NE | Atlanta, Georgia 30303

BOARD MEETING AGENDA

December 7, 2016 – 10:00 a.m.

Allen S. Hardin Amphitheater

R. Charles Loudermilk Center for the Regional Community

Level “C”- 40 Courtland Street, NE Atlanta, Georgia

- I. Public Comment Period****
- II. Approve Meeting Minutes (*Action Item*)**
- III. Chairman’s Report**
 - *Drought Update*
 - *2017 District Calendars*
 - *BAC Chair Election Results*
 - *Essay Contest Winners and Reception*
 - *Schedule for 2017*
 - *Board Member Recognition*
- IV. Executive Committee Report**
 - *2016 Year End Budget and 2017 Budget Revision (*Action Item*)*
 - *BAC Operating Procedures*
- V. Post-Construction Stormwater Model Ordinance and MS4 Updates**
Chris Faulkner – Metro Water District
- VI. 2017 Water Resources Plan Update Status**
Danny Johnson – Metro Water District
- VII. Green Communities Partnership Opportunities**
Crystal Jackson – Atlanta Regional Commission
- VIII. Executive Session – Litigation**
- 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. 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.