



Metropolitan North Georgia Water Planning District

40 Courtland Street NE | Atlanta, Georgia 30303

BOARD MEETING AGENDA

June 7, 2017 – 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**
 - *Lake Level/Drought Conditions/Litigation Update*
 - *Education and Outreach Update*
 - *2017 STREAM Awards*
 - *2016 Comprehensive Annual Financial Report and Audit*
 - *Schedule for 2017 and 2018*
 - *Reflections on the District’s Accomplishments*
- IV. Adoption of the 2017 Water Resource Management Plan (*Action Item*)**
Danny Johnson, Metro Water District
Doug Baughman/Rick Brownlow, CH2M
- V. Next Steps in Plan Implementation**
Danny Johnson, Metro Water District
- VI. Executive Committee Report**
 - *2017 Budget Revision and 2018 Budget and Work Program (*Action Item*)*
 - *BAC Membership Drive and New Member Approval*
- VII. Emerging Topics – Cooling Towers**
Danny Johnson, Metro Water District
- VIII. Election of Chairman, Vice-Chairman and Secretary/Treasurer (*Action Item*)**
- Report from Nominating Committee
- 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. The Chairman reserves the right to limit or extend the speaking time or total number of speakers at any meeting.