



Metropolitan North Georgia Water Planning District

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

BOARD MEETING AGENDA

August 23, 2017 – 10:00 a.m.

Harry West Board Room

International Tower Suite 100, 229 Peachtree Street NE, Atlanta, Georgia

- I. Public Comment Period****
- II. Approve Meeting Minutes (*Action Item*)**
- III. Chairman's Report**
 - *New Board Member Welcome*
 - *Lake Level/Drought Conditions/Litigation Update*
 - *2017 STREAM Award*
 - *Education and Outreach Update*
 - *Schedule for 2017 and 2018*
- IV. Executive Committee Report**
 - *Parking Validation*
 - *BAC New Member Approval*
- V. Regional Inter-governmental Coordination Meetings**
Danny Johnson – Metro Water District
- VI. Update on Multi-family Toilet Rebate and Commercial Water Conservation Programs**
Andrew Morris – Metro Water District
Tara Brown – Henry County Water Authority
- VII. Highlights of Individual Community Efforts Across the District**
- VIII. 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.