



Metropolitan North Georgia Water Planning District

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

BOARD MEETING AGENDA

December 6, 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**
 - *Lake Level/Drought Conditions/Litigation Update*
 - *BAC Chair Election Results*
 - *Education and Outreach Update*
 - *Schedule for 2018*
- IV. Executive Committee Report**
 - *2017 Year End Budget Revision (*Action Item*)*
 - *Proposed Plan Amendment – Paulding County*
- V. Technical Assistance Program Updates, Andrew Morris, Metro Water District**
 - *Rollout of Multi-family Toilet Rebate*
 - *Commercial, Water and Energy Assessment Program*
- VI. Intergovernmental Coordination Meetings, Danny Johnson, Metro Water District**
- VII. Agriculture Water Use in Georgia and the Metro Region, Mark Masters, Georgia Water Planning & Policy Center at Albany State University**
- VIII. US Army Corps of Engineers Update, Kris Mullins and James Hathorn, Jr.**
- 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.