



Metropolitan North Georgia Water Planning District

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

BOARD MEETING AGENDA

May 27, 2020 – 10:00 a.m.

Board Members: will receive a separate registration link to the GoToWebinar meeting
Public Live Streaming: <https://attendee.gotowebinar.com/register/8589457810944122893>
Audio: If you will not be using computer audio controls, a dial-in number will be provided by GoToWebinar.com once you click “register” on the meeting application.

- I. Public Comment Period****
- II. Approve Meeting Minutes (*Action Item*)**
- III. Chairman’s Report**
 - *2019 Comprehensive Annual Report and Audit*
 - *Schedule for 2020*
- IV. Executive Committee Report**
 - *BAC New Member Approval*
 - *2020 Budget Revision (*Action Item*)*
 - *2021 Budget and Work Program (*Action Item*)*
- V. Election of Chairman, Vice-Chairman and Secretary/Treasurer (*Action Item*)**
 - *Report from Nominating Committee*
- VI. Water Supply / Litigation Update**
- VII. High School Video Contest Winners**
- 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.