



Metropolitan North Georgia Water Planning District

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

BOARD MEETING AGENDA

June 1, 2022 – 10:00 a.m.

In-Person: Harry West Board Room

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

Virtual Option: [Click here to join the meeting](#)

Or call in (audio only)

[+1 470-419-6063,,767319615#](tel:+14704196063767319615)

- I. Public Comment Period****
- II. Approve Meeting Minutes (*Action Item*)**
- III. Chairman's Report**
 - *Recognition of New ARC Executive Director*
 - *Schedule for 2022*
 - *Recognize Board Member Transitions*
- IV. Executive Report**
 - *Basin Advisory Council Membership*
 - *2021 Comprehensive Annual Financial Report*
 - *2022 Budget Revision (*Action Item*)*
 - *2023 Budget and Work Program (*Action Item*)*
- V. Staff Updates**
 - *Education and Outreach*
- VI. 2022 Water Resource Management Plan Update**
 - *Schedule*
 - *Draft Plan Highlights*
 - *Stakeholder Coordination*
 - *Authorization to Post for Public Comment (*Action Item*)*
- VII. Water Supply Status / Litigation Update**
- 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.