



## Metropolitan North Georgia Water Planning District

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

# **BOARD MEETING AGENDA**

**May 12, 2023 – 9:30 a.m.**

**In-Person: Covey Rise, [3929 River Road, Camilla, GA 31730](#)**

- I. Public Comment Period\*\***
- II. Approve Meeting Minutes (*Action Item*)**
- III. Chairman's Report**
  - *Remaining Schedule for 2023*
- IV. Executive Committee Report**
  - *BAC Membership Drive and New Member Approval*
  - *2022 Comprehensive Annual Financial Report*
  - *2023 Budget Revision (*Action Item*)*
  - *2024 Budget and Work Program (*Action Item*)*
- V. Election of Chairman, Vice-Chairman and Secretary/Treasurer (*Action Item*)**
  - *Report from Nominating Committee*
- VI. Water Supply Status / Litigation Update**
- VII. District Guidance on Embedding Stormwater Best Management Practices**
- VIII. Agriculture and Water Connections in Georgia with Video Presentation - [The Flint River - A Georgia Treasure](#)**
  - *Robin Singletary, Covey Rise*
  - *Gordon Rogers, Flint Riverkeeper*
  - *Mark Masters, Director, Georgia Water Planning and Policy Center at Albany State University*
  - *Katherine Zitsch, Director, MNGWPD*
- IX. Staff Updates**
  - *Education and Outreach*
  - *Smart Leak Detector Rebate Program*
- X. Networking Lunch**
- XI. Reflection**
- XII. 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](mailto: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.