



Metropolitan North Georgia Water Planning District

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

BOARD MEETING AGENDA

December 13, 2023 – 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,,342581224#](tel:+14704196063342581224)

- I. Welcome**
- II. Public Comment Period****
- III. Approve Meeting Minutes (*Action Item*)**
- IV. Chairman's Report**
 - *Board Member Update*
 - *Legislative Policy Committee Membership*
 - *Bradley N. Currey Jr. Award Update*
 - *Revisions to Schedule for 2024*
- V. Executive Report**
 - *Finance Committee Membership (*Action Item*)*
 - *2023 Year End Budget Revision (*Action Item*)*
 - *2024 Budget Revision (*Action Item*)*
 - *BAC New Member Approval*
- VI. Water Supply / Litigation / Legislative Update / Supreme Court Sackett Decision**
- VII. Staff Updates**
 - *District Staffing*
 - *Council for Quality Growth Partnership*
 - *Education and Outreach*
 - *MNGWPD Efficiency Code*
 - *Wet Weather Septic System Impacts to Surface Water Quality Study*
- VIII. EPA Climate Pollution Reduction Implementation Grants**
- 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.