



BOARD MEETING AGENDA

February 5, 2009 - 10:00 a.m.

Allen S. Hardin Amphitheatre

**R. Charles Loudermilk Center for the Regional Community
Level "C"- 40 Courtland Street, NE Atlanta, Georgia**

- I. Approve and Adopt Meeting Notes and Minutes**

- II. Chairman's Report**
 - *Water Conditions Status Report*
 - *BAC Membership Update*
 - *Metrics Meeting Report*
 - *Toilet Rebate Update*

- III. Legislative Committee Report**

- IV. Water Conservation Campaign Presentation**
 - Steven McCormick, Grey Advertising

- V. Georgia's Water Conservation Implementation Plan (WCIP)**
 - Alice Keyes, GA EPD

- VI. Georgia Technology Assessment Protocols (GTAP) for Evaluating Emerging Stormwater Treatment Technologies**

- VII. Plan Update Status Report**

- VIII. Next Meeting: April 2, 2009 - 10:00 a.m.**

- IX. Adjourn**