



BOARD MEETING AGENDA

June 4, 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*
 - *Metrics*
 - *Announcing the release of WCIP*
 - *Update on Water Conservation Campaign Development*
- III. Executive Committee Report**
 - **Adopt 2010 Proposed Budget**
 - **New BAC Membership List**
- IV. Status of Revised ACF/ACT Operation Manuals**
 - Jerry Barnes, Special Assistant and Director of the Southeast Water Manual Update for the U.S. Army Corps of Engineers
- V. Status of ACF Stakeholder Collaborative Effort**
- VI. Status of Lake Allatoona Chlorophyll *a* TMDL**
- VII. Tri-State Water Wars Litigation Update**
 - Patricia Barmeyer, King & Spalding
- VIII. 2009 TCC Meeting Schedule**
- IX. Next Meeting: September 3, 2009 - 10:00 a.m.**
- IX. Adjourn**