



## **BOARD MEETING AGENDA**

**December 3, 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**
  - *2009 Clean Water Campaign/Water Use It Wisely Essay Contest Dedication*
  - *Allen Barnes, GA EPD Director*
  - *ACF Water Control Manual NOI*
  - *Joint Water Planning Council Meetings*
  - *"I'm In" Water Conservation Campaign Update*
  
- III. Executive Committee Report**
  - Year End Budget Revision
  - Legislative Agenda
  
- IV. Water Contingency Task Force**
  - Tim Lowe, Task Force Co-Chair and President of Lowe Engineers
  
- V. Historical Flood of 2009**
  - Mark Landers, USGS
  
- VI. Update from GA EPD on Resource Assessments**
  - Linda MacGregor
  
- VII. Update on TCC Meeting Discussion Topics**
  - HOA Research
  
- VIII. Adjourn**
  - Next Meeting: March 4, 2010 - 10:00 a.m.