



# **Metropolitan North Georgia Water Planning District**

## **BOARD MEETING AGENDA**

**June 3, 2010 - 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 (Action Item)**
- II. Chairman's Report**
  - *Welcome New Board Member – Mr. Reginald Prime*
  - *Update on Tri-State Litigation*
  - *ACF Stakeholders Update – June 17 Lake Lanier Islands*
- III. Executive Committee Report**
  - *2011 Budget & Work Program (Action Item)*
- IV. Election of Vice-Chairman and Secretary/Treasurer**
  - *Report from Nominating Committee (Action Item)*
- V. Federal Funding Group Update (Action Item)**
- VI. Smartville Gardens: Rainwater Capture and Low-Tech, On-Site Stormwater Abatement**
  - *Mark Fockele, The Fockele Garden Company*
- VII. State Water Planning**
  - *MOA between District, GA EPD, and GA DCA (Action Item)*
  - *Outreach to Other Water Planning Councils*
  - *State Water Plan Resource Assessments*
  - *Georgia's Water Conservation Implementation Plan – Final March 2010*
- VIII. Report on Ongoing Metro Water District Planning Activities**
- IX. Adjourn**
  - *Next Meeting: September 2, 2010 - 10:00 a.m.*