

**UPPER OCONEE BASIN WATER AUTHORITY
MEETING
NEGRC HEADQUARTERS
E.H.CULPEPPER CONFERENCE ROOM
JANUARY 25, 2017
9:30 A.M.**

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF NOVEMBER MEETING MINUTES | PAT GRAHAM
CHAIRPERSON |
| II. | FINANCIAL REPORT | ALICIA PAGE |
| III. | JOINT ENGINEERING/OPERATIONS COMMITTEE REPORT | JOEY LESLIE
WAYNE HAYNIE |
| IV. | UPDATE ON LOCAL LEGISLATION REGARDING RESOURCE MANAGEMENT COMMISSION | CHIP FERGUSON |
| V. | OWNER'S REPRESENTATIVE REPORT | BOB SNIPES |
| VI. | OPERATIONS AND MANAGEMENT | JACOBS |
| VII. | EXECUTIVE SESSION (IF NEEDED) | CHIP FERGUSON |
| VIII. | PUBLIC COMMENT* | |
| IX. | OTHER BUSINESS | CHAIRPERSON GRAHAM |
| X. | ADJOURNMENT | CHAIRPERSON GRAHAM |

***A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak before 9:30 a.m. on the meeting date. If the comment period expires before all citizens have an opportunity to address the Authority, citizens will be invited to provide their comments in writing.**