

UPPER OCONEE BASIN WATER AUTHORITY
E.H. CULPEPPER CONFERENCE ROOM
NEGRC HEADQUARTERS
JANUARY 26, 2011
9:30 A.M.

AGENDA

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| I. | CALL TO ORDER AND APPROVAL OF NOVEMBER 2010 MEETING MINUTES | MELVIN DAVIS
CHAIRMAN |
| II. | FINANCIAL REPORT | EVANS BRINSON |
| III. | OPERATIONS COMMITTEE REPORT | CHRIS THOMAS |
| IV. | YEAR-END REPORT – BEAR CREEK BOATING AND FISHING | RICKY SANDERS |
| V. | OPERATIONS AND MANAGEMENT REPORT | STAFF |
| VI. | PUBLIC COMMENT | |
| VII. | EXECUTIVE SESSION (IF NEEDED) | KIRBY ATKINSON |
| VIII. | OTHER BUSINESS | CHAIRMAN DAVIS |
| IX. | ADJOURNMENT | CHAIRMAN DAVIS |

***A 10-minute period for public comment is designated at the end of each regular session. Each commentator must sign a Request to Speak sheet before 9:30 a.m. on the meeting date. Each speaker will be limited to two minutes. 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.**