

**UPPER OCONEE BASIN WATER AUTHORITY
AND
RESOURCE MANAGEMENT COMMISSION
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
JULY 25, 2012
9:30 A.M.**

AGENDA

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| I. | CALL TO ORDER OF RESOURCE MANAGEMENT COMMISSION (RMC) AND READING AND APPROVAL OF JULY 2011 MINUTES | ELTON COLLINS
RMC CHAIRMAN |
| II. | INTRODUCTION OF RMC MEMBERS | CHAIRMAN COLLINS |
| III. | APPOINTMENT OF RMC REPRESENTATIVE TO UPPER OCONEE BASIN WATER AUTHORITY | JIM DOVE |
| IV. | ELECTION OF RMC OFFICERS | MR. DOVE |
| V. | ADJOURNMENT OF RMC MEETING | CHAIRMAN COLLINS |
| VI. | CALL TO ORDER OF UPPER OCONEE BASIN WATER AUTHORITY (UOBWA) AND ACTION ON PREVIOUS MEETING MINUTES | MELVIN DAVIS
CHAIRMAN |
| VII. | FINANCIAL REPORT | EVANS BRINSON |
| VIII. | COMMITTEE REPORTS
A. OPERATIONS
B. FINANCE | CHRIS THOMAS
ELTON COLLINS |
| IX. | OPERATIONS AND MANAGEMENT | HILL BAUGHMAN |
| X. | EXECUTIVE SESSION (IF NEEDED) | KIRBY ATKINSON |
| XI. | PUBLIC COMMENT* | CHAIRMAN DAVIS |
| XII. | OTHER BUSINESS | CHAIRMAN DAVIS |
| XIII. | ADJOURNMENT | CHAIRMAN DAVIS |

***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. 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.**