

UPPER OCONEE BASIN WATER AUTHORITY
AND
RESOURCE MANAGEMENT COMMISSION
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
JULY 23, 2014
9:30 A.M.

AGENDA

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| I. | CALL TO ORDER OF RESOURCE MANAGEMENT COMMISSION (RMC) AND READING/APPROVAL OF JULY 2013 MINUTES | ELTON COLLINS
CHAIRMAN |
| II. | INTRODUCTION OF RMC MEMBERS | CHAIRMAN COLLINS |
| III. | ELECTION OF RMC OFFICERS AND RMC REPRESENTATIVE TO UOBWA | JIM DOVE |
| IV. | ADJOURNMENT OF RMC MEETING | CHAIRMAN COLLINS |
| V. | CALL TO ORDER OF UPPER OCONEE BASIN WATER AUTHORITY (UOBWA) AND ACTION ON PREVIOUS MEETING MINUTES | MELVIN DAVIS
CHAIRMAN |
| VI. | FINANCIAL REPORT | EVANS BRINSON |
| VII. | COMMITTEE REPORTS
A. FINANCE
B. NOMINATING | MR. COLLINS
AMREY HARDEN |
| VIII. | ELECTION OF UOBWA OFFICERS | MR. DOVE |
| IX. | OWNER'S REPRESENTATIVE REPORT | BOB SNIPES |
| X. | OPERATIONS AND MANAGEMENT REPORT | BRAD LANNING |
| XI. | PUBLIC COMMENTS* | CHAIRMAN DAVIS |
| XII. | EXECUTIVE SESSION (IF NEEDED) | LEGAL COUNSEL |
| XIII. | OTHER BUSINESS | CHAIRMAN DAVIS |
| XIV. | 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.