

UPPER OCONEE BASIN WATER AUTHORITY
RECREATION COMMITTEE
NEGRC HEADQUARTERS
SEPTEMBER 11, 2013
10:00 A.M.

MINUTES

Members Present:

Harry Sims, Committee Chairman
Mark Saxon
Bruce Yates

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Evans Brinson, NEGRC Comptroller
Chip Ferguson, Atkinson Ferguson
Ricky Sanders, Jackson County Recreation Director

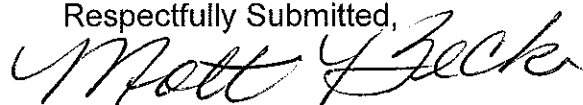
Chairman Harry Sims called the meeting to order at 10:10 a.m. and welcomed those in attendance. He advised that the purpose of the meeting was to review a spreadsheet of the Bear Creek boat ramp and fishing operations comparing the financial status to date for FY2013 to this date in FY2012. The review and discussion was led by Mr. Ricky Sanders, Recreation Director for Jackson County.

Last year, the Authority voted to increase fees and cut a day of operation in order to decrease expenses. Mr. Sanders advised that expenses are noticeably lower for the first six months this year compared to the same time last year.

On another matter, Mr. Sanders and Committee members engaged in a discussion regarding the FY14 Budget. It is anticipated that this budget will remain the same as that for FY13. Following discussion, Mr. Sanders was asked to prepare a more detailed spreadsheet comparing FY12 to FY13, and to also develop a recreation budget for FY14 to present to the Authority at the meeting on September 25th. Copies of the documents will be forwarded to members prior to the meeting.

There being no further business, the meeting was adjourned at 10:50 a.m.

Respectfully Submitted,



Martha "Mott" Beck
UOBWA Secretary