

UPPER OCONEE BASIN WATER AUTHORITY
RECREATION COMMITTEE
NEGRC HEADQUARTERS
AUGUST 28, 2012
9:30 A.M.

MINUTES

Members Present:

Harry Sims
Mark Whiddon
Bruce Yates

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Evans Brinson, NEGRC Comptroller
Rick Sanders, Jackson County Recreation Director

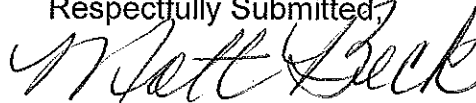
Mr. Harry Sims, Acting Chairman, called the meeting to order at 9:30 a.m. He advised that the purpose of the meeting was to discuss options for cutting costs at the boat ramp and fishing venue in order to alleviate a deficit at the end of the fiscal year. Mr. Rick Sanders, Jackson County Recreation Director, estimates the deficit for FY 2012 will be \$11,441, and the FY2013 deficit will be approximately \$9,952. He indicated that there were three options to be considered for cutting costs: 1) cut days of operation, 2) raise fees, and 3) each County consider budgeting an amount to cover each year's deficit. After a lengthy discussion, the following motion was made:

"To recommend to the Authority that Wednesday be eliminated from the schedule and to raise the fee for adults from \$6.00 to \$8.00 (children, seniors, veterans, and disabled will remain at \$3.00 and permits at \$50.00), and continue to open the facility on Memorial Day, July 4th, and Labor Day".

The motion was made by Commissioner Bruce Yates and seconded by Mr. Mark Whiddon. The motion passed unanimously. The Authority voted earlier to close the facility during December, January, and February.

There being no further business, the meeting was adjourned at 10:15 a.m.

Respectfully Submitted,



Martha "Mott" Beck
UOBWA Secretary