

Northeast Georgia Regional Commission  
Atrium  
July 27, 2022 – 9:00 a.m.

## Agenda

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|--------------|--|----------------------------------|
| <b>I.</b>    | <b>Call to Order and Approval of the January 26, 2022 and May 25, 2022 Meeting Minutes</b> | Pat Graham<br><b>Chairperson</b> |
| <b>II.</b>   | <b>Financial Report</b>  | Sophia Primer                    |
| <b>III.</b>  | <b>TPE Committee Report</b>  | Jim Dove                         |
| <b>IV.</b>   | <b>Engineering Committee Report</b>  | Joey Leslie                      |
| <b>V.</b>    | <b>Operations and Management</b>   | Brad Lanning                     |
| <b>VI.</b>   | <b>Executive Session (If Needed)</b>   | Chip Ferguson                    |
| <b>VII.</b>  | <b>Public Comment*</b>   |                                  |
| <b>VIII.</b> | <b>Other Business</b>  |                                  |
|              | ○ Oconee Capacity Lease Agreement  | Chairperson Graham               |
|              | ○ USGS Streamflow Gaging Agreement   | Chip Ferguson                    |
|              | ○ GA DNR Fish Attracters in Bear Creek Reservoir   | Brad Lanning                     |
| <b>IX.</b>   | <b>Adjournment</b>   | Chairperson Graham               |

**\*A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak form before 9:00 a.m. on the meeting date. Each speaker will be limited to ten minutes. If the comment period expires before all citizens have an opportunity to address the authority, citizens will be asked to provide their comments in writing.**