

Northeast Georgia Regional Commission
E.H. Culpepper Conference Room
July 22, 2020 – 9:00 a.m.

Agenda

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|-------------|---|---|
| I. | Call to Order and Approval of January 22, 2020 Meeting Minutes | Pat Graham
Chairperson |
| II. | Financial Report <ul style="list-style-type: none">• Auditor’s Report | Alicia Page
Rushton & Associates |
| III. | Operations and Management <ul style="list-style-type: none">• “Specified Act Permit” @ Bear Creek Estates | Brad Lanning
Mike Renshaw |
| IV. | Executive Session (If Needed) | Chip Ferguson |
| V. | Public Comment* | |
| VI. | Other Business <ul style="list-style-type: none">• At-Large Appointment• Proportional Member Appointments• USGS Joint-Funding Agreement• Second Amendment to Utility Service Contract with Jacobs• RFP for American Water & Infrastructure Act (AWIA) compliance | Chairperson Graham

Chip Ferguson
Chip Ferguson
Joey Leslie |
| VII. | Adjournment | Chairperson Graham |

Please note: The Finance, Operations, and Engineering Committees will meet prior to the meeting. A separate meeting notice will be sent to these respective Committee members.

***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.**