

**UPPER OCONEE BASIN WATER AUTHORITY
AND
RESOURCE MANAGEMENT COMMISSION
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
JULY 27, 2016
9:30 A.M.**

AGENDA

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| I. | CALL TO ORDER OF RESOURCE MANAGEMENT COMMISSION (RMC) AND READING AND APPROVAL OF JULY 2015 MINUTES | ELTON COLLINS
RMC CHAIRMAN |
| II. | INTRODUCTION OF RMC MEMBERS | MR. COLLINS |
| III. | ELECTION OF RMC OFFICERS AND RMC REPRESENTATIVE TO THE 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 | NANCY DENSON
UOBWA VICE CHAIR |
| VI. | FINANCIAL REPORT | EVANS BRINSON |
| VII. | FINANCE COMMITTEE REPORT AND ACTION ON SELECTION OF AUDITOR | MR. COLLINS |
| VIII. | OWNER'S REPRESENTATIVE REPORT | BOB SNIPES |
| IX. | OPERATIONS AND MANAGEMENT REPORT | BRAD LANNING |
| X. | PUBLIC COMMENT* | |
| XI. | EXECUTIVE SESSION (IF NEEDED) | LEGAL COUNSEL |
| XII. | OTHER BUSINESS | VICE CHAIR DENSON |
| XIII. | ADJOURNMENT | VICE CHAIR DENSON |

*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. 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.