

UPPER OCONEE BASIN WATER AUTHORITY  
BEAR CREEK RESERVOIR  
NOVEMBER 28, 2018  
11:00 A.M.

AGENDA

- |       |   |                                  |
|-------|---|----------------------------------|
| I.    | CALL TO ORDER AND APPROVAL OF<br>SEPTEMBER 26 <sup>TH</sup> MEETING MINUTES | PAT GRAHAM<br><b>CHAIRPERSON</b> |
| II.   | FINANCIAL REPORT  | ALICIA PAGE                      |
| III.  | CONSIDERATION OF THE REVISED FY18<br>AND PROPOSED FY19 BUDGETS              | AMREY HARDEN                     |
| IV.   | NOMINATING COMMITTEE REPORT<br>AND ELECTION OF OFFICERS                     | MR. HARDEN                       |
| V.    | OPERATIONS AND MANAGEMENT REPORT  | BRAD LANNING                     |
| VI.   | EXECUTIVE SESSION (IF NEEDED)   | LEGAL COUNSEL                    |
| VII.  | OTHER BUSINESS  | CHAIRPERSON GRAHAM               |
| VIII. | ADJOURNMENT   | CHAIRPERSON GRAHAM               |