

**UPPER OCONEE BASIN WATER AUTHORITY
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
July 24, 2019
9:00 A.M.**

AGENDA

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| I. | CALL TO ORDER AND APPROVAL
OF MAY 22, 2019 MEETING MINUTES | PAT GRAHAM
CHAIRPERSON |
| II. | FINANCIAL REPORT | ALICIA PAGE |
| III. | OPERATIONS AND MANAGEMENT | AL SOSEBEE |
| IV. | NOMINATING COMMITTEE REPORT | AMREY HARDEN |
| V. | USGS JOINT FUNDING AGREEMENT | CHAIRPERSON GRAHAM |
| VI. | EXECUTIVE SESSION (IF NEEDED) | LEGAL COUNSEL |
| VII. | PUBLIC COMMENT* | |
| VIII. | OTHER BUSINESS | CHAIRPERSON GRAHAM |
| IX. | ADJOURNMENT | 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.**