
Water Committee
ACTION AGENDA
January 9, 2008
8:00 A.M.

Call to Order

1. ELECTION OF CHAIR.
Tony Parrott nominated Pete Frisina as Chair of the Water Committee. Chris Clark seconded and there was no opposition.
2. ELECTION OF VICE CHAIR.
Chip Connor nominated Chris Clark as Vice Chair of the Water Committee. Tony Parrott seconded and there was no opposition.
3. APPROVAL OF 2008 MEETING SCHEDULE.
Vice Chairman Chris Clark made the motion to recommend to the Board of Commissioners to accept the 2008 meeting schedule as presented. Chip Connor seconded and there was no opposition.
4. APPROVAL OF MINUTES FROM THE MEETING ON DECEMBER 12, 2007.
Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on December 12, 2007. There was no opposition.
5. ECO-SOUTH PRESENTATION ON WETLAND RESTORATION.
No Action Taken.
6. LAKE MCINTOSH UPDATE.
No Action Taken.
7. UPDATE ON DROUGHT SITUATION.
No Action Taken.

There being no further business, the Water Committee was adjourned at 9:20 a.m.

Lisa Quick
Water Committee Clerk