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Water Committee  
ACTION AGENDA  
February 13, 2008  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 9, 2008.

**Tony Parrott made the motion and Chip Conner seconded, to approve the minutes from the meeting on January 9, 2008. There was no opposition.**

2. LAKE MCINTOSH UPDATE.

**No Action Taken.**

3. UPDATE ON DROUGHT SITUATION.

- A. Restrictions.
- B. Toilet Rebate.
- C. Water Saver Kits.

**No Action Taken.**

There being no further business, the Water Committee was adjourned at 9:00 a.m.

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Lisa Quick  
Water Committee Clerk