Water Committee
ACTION AGENDA
February 9, 2011
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 26, 2011.

Vice Chairman Chip Conner made the motion and Brian Cardoza seconded, to approve the minutes from the meeting on January 26, 2011. There was no opposition.

2. REQUEST TO CHANGE THE RULES AT LAKE HORTON PARK.

No Action Taken.

<u>3</u>. <u>LAKE MCINTOSH UPDATE.</u>

No Action Taken

There being no further business, the Water Committee was adjourned at 8:45 a.m.

Lisa Quick

Water Committee Clerk