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

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON FEBRUARY 9, 2011.

**Vice Chairman Chip Conner made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on February 9, 2011. There was no opposition.**

2. REQUEST TO ESTABLISH A BAIT SHOP AT LAKE HORTON PARK.

**No Action Taken.**

3. LAKE MCINTOSH UPDATE.

**No Action Taken**

There being no further business, the Water Committee was adjourned at 8:35 a.m.

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Lisa Quick  
Water Committee Clerk