
Water Committee
ACTION AGENDA
June 8, 2016
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MAY 25, 2016.

Vice Chairman Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on May 25, 2016. There was no opposition.

2. UPDATE ON WATER PLANTS.

No Action Taken.

3. LAKE MCINTOSH REQUEST FOR USE.

Steve Rapson made a motion to approve the use of Lake McIntosh for the 17th and 18th of September for the Radio Control Sail Boat Regatta and waiver of the parking fees for the participants. Lee Pope seconded and there was no opposition.

4. PUBLIC COMMENT.

Stephen Hogan offered congratulations on the GAWP Gold Award.

Executive Session: Approval of Executive Session Minutes from May 25, 2016.

Steve Rapson made a motion to go into Executive Session for review of the minutes from the Executive Session on May 25, 2016. Lee Pope seconded and the committee adjourned to Executive Session.

Lee Pope made a motion to return to open session, Steve Rapson seconded and Executive Session was closed.

Lee Pope made a motion to approve the Executive Session minutes from the May 25, 2016 meeting. Steve Rapson seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:15 a.m.

Lisa Speegle
Water Committee Clerk