
Water Committee
ACTION AGENDA
April 14, 2004
8:00 A.M.

Call to Order

1. Approval of Minutes from the March 24, 2004 meeting.

Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on March 24, 2004. There was no opposition.

2. Discussion of Drought Contingency Plan.

No Action Taken.

3. Discussion of Reservoir Management Plan.

No Action Taken.

4. Discussion of Water Conservation Plan.

No Action Taken.

EXECUTIVE SESSION:

Tony Parrott made a motion and Vice Chairman Dr. George Patton seconded to adjourn to executive session for discussion of two items of real estate acquisition. Attorney McNally briefed the committee on two items of real estate acquisition. No action was taken on the first item.

Vice Chairman Dr. George Patton made a motion to recommend to the Board of Commissioners that Attorney McNally investigate the possibility of purchasing a particular piece of real estate. Tony Parrott second and there was no opposition.

There being no further business, the Water Committee was adjourned at 9:10 a.m.

Lisa McElwaney, Water Committee Clerk