
Water Committee
ACTION AGENDA
April 28, 2004
8:00 A.M.

Call to Order

1. Approval of Minutes from the April 14, 2004 meeting.

Vice Chairman Dr. George Patton made the motion and Chris Venice seconded, to approve the minutes from the meeting on April 14, 2004. There was no opposition.

2. Discussion of Drought Contingency Plan.

No Action Taken.

3. Discussion of Reservoir Management Plan.

Chairman Chuck Watkins made a motion to recommend to the Board of Commissioners to do a Request for Proposal under the Reservoir Management Plan to perform a creel survey at Lake Horton to identify the types and quantities of fish to see if we need to put any regulations on size and slot limits. This would be a professional service expenditure. Vice Chairman Dr. George Patton seconded and there was no opposition.

4. Discussion of Water Conservation Plan.

No Action Taken.

EXECUTIVE SESSION:

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

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

Lisa McElwaney, Water Committee Clerk