
Water Committee
ACTION AGENDA
June 23, 2004
8:00 A.M.

Call to Order

1. Approval of Minutes from the June 9, 2004 meeting.

Tony Parrott made the motion and Vice Chairman Dr. George Patton seconded, to approve the minutes from the meeting on June 9, 2004. There was no opposition.

2. Discussion of Reservoir Management Plan.

Mr. Parrott made a motion to recommend the Reservoir Management Plan to the Board of Commissioners as amended for approval. Vice Chairman Dr. George Patton seconded and there was no opposition

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 discussed these two items with the committee.

Tony Parrott made a motion to recommend to the Board of Commissioners approval of the first item discussed. Vice Chairman Dr. George Patton seconded and there was no opposition.

Vice Chairman Dr. George Patton made a motion to recommend to the Board of Commissioners approval of the second item discussed. Tony Parrott seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 9:25 a.m.

Lisa McElwaney, Water Committee Clerk