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Water Committee  
ACTION AGENDA  
February 22, 2006  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON FEBRUARY 8, 2006.

**Tony Parrott made the motion and Chris Venice seconded, to approve the minutes from the meeting on February 8, 2006. There was no opposition.**

2. SUBCOMMITTEE UPDATE.

**No Action Taken.**

3. CUSTOMER SERVICE POLICIES.

**No Action Taken**

4. LAKE HORTON FENCING.

**Mr. Parrott made a motion to recommend to the Board of Commissioners to fence both the Ballard tract, and the McCalla tract to secure all locations through the park, to require park access at a designated entrance. Chris Venice seconded and there was no opposition.**

There being no further business, the Water Committee was adjourned at 8:25 a.m.

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Lisa McElwaney,  
Water Committee Clerk