
Water Committee
ACTION AGENDA
November 14, 2007
8:00 A.M.

Call to Order

1. ELECTION OF CHAIRMAN.
Chip Connor nominated Pete Frisina as Chairman, Jack Krakeel seconded and all were in favor.
2. ELECTION OF VICE CHAIRMAN.
Chip Connor nominated Chris Clark as Vice Chairman, Tony Parrott seconded and all were in favor.
3. APPROVAL OF MINUTES FROM THE MEETING ON OCTOBER 24, 2007.
Tony Parrott made the motion and Chris Clark seconded, to approve the minutes from the meeting on October 24, 2007. There was no opposition.
4. LAKE MCINTOSH UPDATE.
No Action Taken.
5. RESERVOIR MANAGEMENT PLAN.
Chris Clark made a motion to recommend to the Board of Commissioners approval of the revised Reservoir Management Plan. Chip Connor seconded and there was no opposition.
6. DISCUSSION OF LEVEL FOUR DROUGHT RESTRICTIONS.
No Action Taken.
7. LAKE HORTON WEST RAMP REQUEST.
No Action Taken.

EXECUTIVE SESSION

Mr. Parrott made a motion to adjourn to executive session for discussion of one property acquisition item. Jack Krakeel seconded and the committee adjourned to executive session. No action was taken.

There being no further business, the Water Committee was adjourned at 9:30 a.m.

Lisa Quick
Water Committee Clerk