

Catawba-Wateree Water Management Group
Board of Directors
Regular Meeting Agenda
Thursday, September 10, 2009
10:00AM – 2:00PM

Location: Charlotte-Mecklenburg Utilities Environmental Services Facility
4222 Westmont Drive
Charlotte, NC

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|-----|--|--------------|
| 1) | Call to order and Quorum Determination | Gullet |
| 2) | Approval of May 14, 2009 Meeting Minutes | All |
| 3) | Website – Review action by WMG and correspondence to committee regarding edits | Greer |
| 4) | Review draft minutes of the August 11, 2009 Regular Meeting | Stowe |
| 5) | Status of Benchmarking Contract with JJG | Stowe |
| 6) | Status of 401 Water Quality SC Certification for FERC License | Lineberger |
| 7) | 5 Year Strategic Plan Input | Stowe |
| 8) | CCOG Mapping Project – Complete | Stowe |
| 9) | Discuss contracting/invoicing processing procedures | Gullet |
| 10) | Financial Audit of CW-WMG | Gullet |
| 11) | Discuss Officer Election/Nominating Committee | Gullet/Stowe |
| 12) | Water Allocation Task Force – by NCAWWA – WEA | Gullet |
| 13) | Supply Side Committee Report | Gullet |
| 14) | Demand Side Committee Report | Lineberger |
| 15) | Drought Management Committee Report | Greer |
| 16) | Review Input for October 13, 2009 Agenda | All |
| 17) | Other discussion | All |
| 18) | Adjourn | Gullet |