

Catawba-Wateree Water Management Group
Board of Directors
Regular Meeting Agenda
Thursday, November 12, 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 September 10, 2009 BOD meeting minutes | All |
| 3) | Review draft minutes of the October 13, 2009 regular meeting | Stowe |
| 4) | Website – Review action by McKim & Creed | Stowe |
| 5) | Status of 401 Water Quality SC Certification for FERC License | Lineberger |
| 6) | Action Register Status | Stowe |
| 7) | Official motions of the WMG and BOD spreadsheet | Lineberger |
| 8) | Review revised 5 Year Strategic Plan | Stowe |
| 9) | Review draft CW-WMG Standard Contract Form | Gullet |
| 10) | Status of Financial Audit of CW-WMG | Gullet |
| 11) | WMG Standard Operating Policies | Gullet |
| 12) | Discuss Officer Election/Nominating | Gullet/Stowe |
| 13) | Secretary/Treasurer’s Report | Lineberger |
| 14) | Supply Side Committee Report | Gullet |
| 15) | Demand Side Committee Report | Lineberger |
| 16) | Drought Management Committee Report | Greer |
| 17) | Review Input for December 8, 2009 Agenda | All |
| 18) | Other discussion | All |
| 19) | Adjourn | Gullet |