

UPPER OCONEE BASIN WATER AUTHORITY
NEGRC HEADQUARTERS
E.H. CULPEPPER CONFERENCE ROOM
JANUARY 23, 2019
9:00 A.M.

AGENDA

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| I. | CALL TO ORDER AND APPROVAL
OF NOVEMBER 28TH MEETING MINUTES | PAT GRAHAM
CHAIRPERSON |
| II. | FINANCIAL REPORT | ALICIA PAGE |
| III. | OPERATIONS AND MANAGEMENT | BRAD LANNING |
| IV. | EXECUTIVE SESSION (IF NEEDED) | LEGAL COUNSEL |
| V. | PUBLIC COMMENT* | |
| VI. | OTHER BUSINESS | CHAIRPERSON GRAHAM |
| VII. | ADJOURNMENT | CHAIRPERSON GRAHAM |

*A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak form before 9:00 a.m. on the meeting date. Each speaker will be limited to ten minutes. If the comment period expires before all citizens have an opportunity to address the authority, citizens will be asked to provide their comments in writing.