

Capital Area Ground Water Conservation Commission
U.S. Geological Survey Auditorium
3535 South Sherwood Forest Blvd., Suite 120
December 12, 2018
9:30 a.m.

- I. Call to order**
Barry Huggins – CAGWCC Chairman
- II. Roll call**
Scallan – CAGWCC Assistant Executive Director
- III. Invocation**
- IV. Pledge of Allegiance**
Barry Huggins – CAGWCC Chairman
- V. Establishment of a quorum**
Barry Huggins - CAGWCC Chairman
- VI. Executive Session**
Action required
Barry Huggins – CAGWCC Chairman
- VII. Recognition of guests**
Barry Huggins – CAGWCC Chairman
- VIII. Consideration of Amendments to Agenda**
Barry Huggins – CAGWCC Chairman
- IX. Approval of Minutes of September 25, 2018**
Action required
Barry Huggins - CAGWCC Chairman
- X. Administrative Committee Report**
John Jennings – Administrative Committee Chairman
a) CAGWCC Financial Conditions – as of October 31, 2018
- XI. Technical Committee Report**
Nelson Morvant – Technical Committee Chairman
- XII. Director’s Report**
Anthony Duplechin – CAGWCC Executive Director
- XIII. Chairman’s Report**
Barry Huggins – CAGWCC Chairman
- XIV. Commission Member Comments**
Barry Huggins – CAGWCC Chairman
- XV. Installation of New Officers**
Barry Huggins – CAGWCC Chairman
- XVI. Public Comment**
Barry Huggins – CAGWCC Chairman
- XVII. Adjournment**
Action required
Barry Huggins – CAGWCC Chairman

Please note that public comment will be taken prior to action on agenda items.