**Board of Commissioners Meeting Agenda**

**Capital Area Groundwater Conservation District**

**Renaissance Hotel**

**February 16, 2023 1:30 p.m.**

1. **Schedule TWIG for a presentation at next board meeting in April**
2. **Gary will contact Max about ways Commission can beef up monitoring of salts in Livingston Parish**
3. **Ask TWIG and Galvez Bldg about meeting space for board meetings – must be able to audio record.**
4. **Schedule Technical Comm meeting for permit review**
5. **Public Comments:**
	1. **2011 LEAN Resolution to Metro Council started LEAN’s involvement. Do we have a copy of this?**
	2. **Joey Hebert expressed concern over validation of the data**
	3. **Roy Wagg requested committee meetings be scheduled well in advance of the meeting similarly to the board meetings being scheduled for the third Thursday of the even months.**
6. **Call to Order**

Karen Gautreaux – Capital Area Groundwater Conservation District (CAGCD) Chair

1. **Roll Call**

Gary Beard – CAGCD Executive Director

1. **Establishment of a Quorum**

Karen Gautreaux– CAGCD Chair

1. **Invocation**

Gary Beard – CAGCD Executive Director

1. **Pledge of Allegiance**

Gary Beard – CAGCD Executive Director

1. **Recognition of Guests**

Karen Gautreaux – CAGCD Chair

1. **Amendments to the Agenda**

Karen Gautreaux – CAGCD Chair

1. **Approval of Minutes of Previous Meeting – 12-14-22 (action required)**

Karen Gautreaux – CAGCD Chair

1. **Executive Director’s Report**

Gary Beard - CAGCD Executive Director

* 1. Kellie McNamara – update on metering project
	2. Budget update
	3. Bylaws and Rules of Order- Final Revision – **(action required)**
	4. Executive Director’s contract – **(action required)**
	5. U.S.G.S. contract – Max Lindaman **– (action required)**
	6. Policies and Procedures **– (action required)**
	7. Resolution **–** Breazeale, Sachse and Wilson – for approval by Attorney

General’s office **– (action required)**

1. **Chairman’s Report**

Karen Gautreaux – CAGCD Chair

1. A**dministrative Committee Report**

Karen Gautreaux – CAGCD Chair

1. **Technical Committee Report**

Tom Seagraves – CAGCD Technical Committee Chairman

1. **Executive Committee Report**

Karen Gautreaux – CAGCD Chair

1. **Member Agenda Items**

Karen Gautreaux – CAGCD Chair

1. **Old Business**

Karen Gautreaux– CAGCD Chair

1. **New Business**

Karen Gautreaux– CAGCD Chair

1. **Commissioner Comments**

Karen Gautreaux– CAGCD Chair

1. **Announcements**

Karen Gautreaux– CAGCD Chair

1. **Public Comment (Non-action items only)**

Karen Gautreaux – CAGCD Chair

1. **Adjournment – (action required)**

Karen Gautreaux – CAGCD Chair

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