**Administrative Committee Meeting Agenda**

**Capital Area Groundwater Conservation District**

**3074 Westfork Drive, Baton Rouge, LA 70816**

**September 11, 2023**

1. **Call to Order**

Patrick Hobbins – Capital Area Groundwater Conservation District (CAGCD) Administrative Committee Chairman

1. **Roll Call**

Gary Beard – CAGCD Executive Director

* Hobbins, Machen, Vetter. Leo by phone.

1. **Establishment of a Quorum**

Patrick Hobbins – CAGCD Administrative Committee Chairman

* Three members, no quorum.

1. **Invocation**

Gary Beard – CAGCD Executive Director

1. **Pledge of Allegiance**

Gary Beard – CAGCD Executive Director

1. **Recognition of Guests**

Patrick Hobbins – CAGCD Administrative Committee Chairman

* Kristyn Rodriguez BRWW, Nicole Frey BSSWLLP, Catherine Crawford BLF.

1. **Amendments to the Agenda**

Patrick Hobbins – CAGCD Administrative Committee Chairman

* None.

1. **Approval of Minutes of Previous Meeting – June 8, 2023 (action required)**

Patrick Hobbins – CAGCD Administrative Committee Chairman

* No action taken.

1. **Executive Director’s Report**

Gary Beard – CAGCD Executive Director

* 1. Executive Session – Update on Lawsuit

1. **Chairman’s Report**

Patrick Hobbins – CAGCD Administrative Committee Chairman

* None.

1. **Commissioner Agenda Items**

Patrick Hobbins – CAGCD Administrative Committee Chairman

* None.

1. **Old Business**

Patrick Hobbins – CAGCD Administrative Committee Chairman

* None.

1. **New Business**

Patrick Hobbins – CAGCD Administrative Committee Chairman

* None.

1. **Commissioner Comments**

Patrick Hobbins – CAGCD Administrative Committee Chairman

* None.

1. **Announcements**

Patrick Hobbins – CAGCD Administrative Committee Chairman

* None.

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

Patrick Hobbins – CAGCD Administrative Committee Chairman

* None.

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

Patrick Hobbins – CAGCD Administrative Committee Chairman