



Capital Area Ground Water Conservation Commission
Administrative Committee Meeting
CAGWCC Conference Room
3535 South Sherwood Forest Blvd., Suite 137
Baton Rouge, LA 70816
March 12, 2019 at 8:30 a.m.

Agenda

- I. Call to order
John Jennings – Administrative Chairman
- II. Roll call
Scallan – CAGWCC Staff
- III. Establishment of a quorum
John Jennings – Administrative Chairman
- IV. Approval of Minutes of December 3, 2018 Administrative Meeting
Action required
John Jennings – Administrative Chairman
- V. Audit – Fiscal Year 2017-2018
John McKowen
- VI. CAGWCC Financial Conditions – as of January 31, 2019
John Jennings – Administrative Chairman
- VII. Adopt CAGWCC Sexual Harassment Policy
Action required
John Jennings – Administrative Chairman
- VIII. Review 5 Year CAGWCC Projection Plan
John Jennings – Administrative Chairman
- IX. Review Proposed Budget for Fiscal Year 2019-2020
a) Schedule Public Hearing for 2019-2020 Budget – June 24, 2019 at 8:00 a.m.
John Jennings – Administrative Chairman
- X. Committee Member Comments
- XI. Public Comment
- XII. Adjournment
Action required

Please note that public comment will be taken prior to action on agenda items.
It is possible that a quorum of the Capital Area Ground Water Conservation Commission (CAGWCC) may be in attendance at this meeting but no action of the CAGWCC as a whole will be taken.