Water Committee
ACTION AGENDA
February 13, 2013
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 23, 2013.

Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on January 23, 2013. There was no opposition.

2. LAKE MCINTOSH UPDATE.

No Action Taken.

<u>3</u>. <u>MIEX UPDATE.</u>

No Action Taken.

4. DRAGON BOAT RACES AT LAKE MCINTOSH.

No Action Taken.

There being no further business, the Water Committee was adjourned at 8:35 a.m.

Lisa Speegle Water Committee Clerk