

**Catawba/Wateree River Basin Advisory Commission
Lee S. Dukes Water Treatment Plant (CMUD Facility)
Huntersville, NC
Friday May 29, 2009**

The meeting will start at 10:00 a.m., and will adjourn no later than 1:00 p.m.

1. Call meeting to order
2. Approval of minutes from the last meeting
3. Distribution of Letter to Bi-State Commission from NC Attorney General Cooper
4. Update on SC SB 275 – SC Water Withdrawal Permitting Bill
5. Presentation of Final Report of NC General Assembly’s Water Allocation Study
6. Discussion of NC SB 907 / HB 1101 – NC Water Resource Policy Act - 2009
7. Appointment of Additional Members
8. Adjourn

Note:

Due to the three-hour maximum duration of this meeting, lunch will not be served.