

DRAFT AGENDA

**Catawba/Wateree River Basin Advisory Commission
Lee S. Dukes Water Treatment Plant (CMUD Facility)
Huntersville, NC
Friday August 12, 2011**

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. SC Water Surface Water Withdrawal Regulation Update
4. NC Water Issues Update
5. Implementation of NC/SC Settlement Agreement
6. Election of Officers
7. Issues for Next Meeting
8. Adjourn

Note:

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