

**Catawba/Wateree River Basin Advisory Commission
Lee S Dukes Water Treatment Plant
Huntersville, NC
Friday December 2, 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 – Chairman Allran
2. Approval of minutes from the last meeting – Chairman Allran
3. Discussion of Potential Joint Hydrologic Modeling of Yadkin Pee Dee River Basin by SC and NC – Tom Reeder NC DENR / David Baize SC DHEC
4. Discussion of Approval Process for Federal 404 Permits – Les Parker, US Army Corps of Engineers
5. Discussion of South Carolina Approval Process for State 401 Certification – SC DHEC
6. Discussion of North Carolina Approval Process for State 401 Certification – NC DENR
7. Discussion of Water Conservation/Water Efficiency Measures – American Rivers
8. Issues for Next Meeting
9. Adjourn

Note:

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