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 Mead

2. Approval of minutes from the last meeting – Chairman Mead

3. Catawba-Wateree Water Management Group Master Plan and Q & A – Presenter: Kevin Mosteller; Co-presenters: Jeff Lineberger, Barry Gullet, and Jimmy Bagley (1 hour)

   - The Catawba-Wateree Water Management Group (CWWMG) has worked with stakeholders for more than four years to design a basin-wide water supply master plan that can help ensure our water supply will fully support the growing needs of the region into the next century. The CWWMG solicited input and guidance from a 19-member public stakeholder team representing environmental interests, lake users, local governments and state agencies. Together, they updated long-term water use projections, evaluated options and developed long-term basin-wide conservation strategies. The plan calls for a series of measures to make water more available, use water more efficiently and continually improve basin-wide drought management. [http://www.catawbawatereewmg.org/](http://www.catawbawatereewmg.org/)

4. Open Discussion – Comments and concerns about the Catawba-Wateree Water Management Group Master Plan – Sam Perkins

   Comment and Responses (from the HDR Catawba-Wateree Water Management Group Master Plan website)

5. Adjourn

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