

Capital Area Groundwater Conservation District

Administrative Committee Meeting

Video Conference

August 19th, 2021 2:30 p.m.

- I. **Call to Order**
Joey Normand – CAGCD Administrative Committee Chairman
- II. **Roll Call**
Gary Beard – CAGCD Executive Director
- III. **Establishment of a Quorum**
Joey Normand – CAGCD Administrative Committee Chairman
- IV. **Invocation**
Gary Beard – CAGCD Executive Director
- V. **Pledge of Allegiance**
Joey Normand – CAGCD Administrative Committee Chairman
- VI. **Recognition of Guests**
Joey Normand – CAGCD Administrative Committee Chairman
- VII. **Approval of Minutes of Previous Meeting**
Joey Normand – CAGCD Administrative Committee Chairman **(Action Required)**
- VIII. **Amendments to the Agenda**
Joey Normand – CAGCD Administrative Committee Chairman
- IX. **Executive Director’s Report**
Gary Beard - CAGCD Executive Director
- X. **Chairman’s report**
Joey Normand – CAGCD Administrative Committee Chairman
 - a) Status of implementation of three rules passed in 2019
 - b) By-Laws Modifications **(action required)**
 - c) Well inventory results
 - d) Five-year spending plan process
 - e) FY 21-22 Budget review – Budgeted vs. Actual
 - f) The Water Institute – progress report
 - g) Status of Hometown Productions
 - h) Architect’s progress on office space evaluation
 - i) Review of amended Sustainability Partners proposal
- XI. **Member Agenda Items**

XII. Old Business

XIII. New Business

XIV. Commissioner Comments

Joey Normand – CAGCD Administrative Committee Chairman

XV. Announcements

Joey Normand – CAGCD Administrative Committee Chairman

XVI. Public Comment (Non-agenda items only)

Joey Normand – CAGCD Administrative Committee Chairman

XVII. Adjournment

Joey Normand – CAGCD Administrative Committee Chairman **(action required)**

Members of the Commission who are not members of a Committee may attend committee meetings and participate in their capacity as citizens, but such participation must be limited to providing comment as is available to any other member of the public, as described by La. R.S. 42:14(D).

Although it is possible that a quorum of the Commission may be in attendance at such Meeting, NO action of the Commission as a whole will be taken.

The Capital Area Groundwater Conservation District, through Applied Geosciences, is inviting you to a scheduled Zoom meeting for both the Technical Committee and the Administrative Committee. The Technical Committee will begin at 1:00pm and the Admin Committee will begin at 2:30pm. The same link will be used for both meetings.

Topic: CAGWCC Committee Meetings

Time: Aug 19, 2021 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99498758555?pwd=VmpvNVVuR2NjbUZtb0VTeUVQUFNvZz09>

Meeting ID: 994 9875 8555

Passcode: 170103

One tap mobile

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+19294362866,,99498758555#,,,,*170103# US (New York)

Dial by your location: +1 312 626 6799 US (Chicago), +1 929 436 2866 US (New York), +1 301 715 8592 US (Washington DC),

+1 346 248 7799 US (Houston), +1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma)

Meeting ID: 994 9875 8555 Passcode: 170103 Find your local number: <https://zoom.us/u/af8b1eFzg>

