Administrative Committee Meeting CAGWCC Conference Room 3535 South Sherwood Forest Blvd., Suite 137 Baton Rouge, LA 70816

July 18, 2019 at 8:30 a.m.

## <u>Agenda</u>

- 1. Call to order John Jennings – Administrative Chairman
- 2. Roll call Scallan – CAGWCC Staff
- Establishment of a quorum John Jennings – Administrative Chairman
- Approval of Minutes of June 13, 2019 Administrative Meeting Action required John Jennings – Administrative Chairman
- 5. Transfer of Well Ownership Hays Town – CAGWCC Commissioner
- Hire a consultant to develop rules and regulations for field and administrative operations for the Commission Action required John Jennings – Administrative Chairman
- 7. Committee Member Comments
- 8. Public Comment
- Adjournment Action required John Jennings – Administrative Chairman

Please note that public comment will be taken prior to action on agenda items.

It is possible that a quorum of the Capital Area Ground Water Conservation Commission (CAGWCC) may be in attendance at this meeting but no action of the CAGWCC as a whole will be taken.