

Capital Area Groundwater Conservation District

Administrative Committee Meeting

House of Representatives – Committee Room 3 – State Capitol

July 15th, 2021 11:00 a.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**
(Action Required)
Joey Normand – CAGCD Administrative Committee Chairman
- VIII. Executive Director’s Report**
Gary Beard - CAGCD Executive Director
 - a) Development of a five-year spending plan process
 - b) Policies & Procedures and By Laws (Action Required)
- IX. By-Law Revisions**
Joey Normand – CAGCD Administrative Committee Chairman
 - a) By-Laws Modifications (Action Required)
- X. Chairman’s Report**
Joey Normand – CAGCD Administrative Committee Chairman
- 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