

Capital Area Groundwater Conservation District

Administrative Committee Meeting

House of Representatives – Committee Room 3 – State Capitol

July 15th, 2021 1:30 p.m.

- I. Call to Order**  
William Daniel – CAGCD Chairman
- II. Roll Call**  
Gary Beard – CAGCD Executive Director
- III. Establishment of a Quorum**  
William Daniel – CAGCD Chairman
- IV. Invocation**  
Gary Beard – CAGCD Executive Director
- V. Pledge of Allegiance**  
William Daniel – CAGCD Chairman
- VI. Recognition of Guests**  
William Daniel – CAGCD Chairman
- VII. Approval of Minutes of Previous Meeting**  
(Action Required)  
William Daniel – CAGCD 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
  - c) Discussion of Well Metering Priority List
  - d) Water Institute Report
  - e) Legislative Report
  - f) Budget Review (action required)
  - g) Exxon Permit request (action required)
  - h) Well metering
- IX. Chairman's Report**  
William Daniel – CAGCD Chairman

- X. Chairman's Report – Administrative Committee**  
Joey Norman – CAGCD Committee Chairman
  
- I. Chairman's Report – Technical Committee**  
Scott Bergeron – CAGCD Committee Chairman
  
- II. Member Agenda Items**
  
- III. Old Business**
  
- IV. New Business**
  
- V. Commissioner Comments**  
William Daniel – CAGCD Chairman
  
- VI. Announcements**  
William Daniel – CAGCD Chairman
  
- VII. Public Comment (Non-agenda items only)**  
William Daniel – CAGCD Chairman
  
- VIII. Adjournment**  
William Daniel – CAGCD Chairman  
Action required