

AGENDA

NORTH CAROLINA
ENVIRONMENTAL MANAGEMENT COMMISSION
WATER ALLOCATION COMMITTEE
MEETING

512 N. Salisbury Street
Archdale Building – 14th Floor Conference Room #3
Raleigh, North Carolina

10:00 AM
May 11, 2005

Executive Order No. One mandates that the Chair inquire as to whether any member knows of any conflict of interest or appearance of conflict with respect to matters before the Commission. If any member knows of a conflict of interest or appearance of conflict, please so state at this time.

E. Leo Green, Jr., Chairman, Presiding

I. Preliminary Matter

1. Call to Order
2. Revisions or Additions to the Agenda

II. Information Items

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| 1. | Southern Coastal Plain EMC/DWR/LRCOG Agreement | Nat Wilson |
| 2. | Goose Creek Condition of Charlotte-Mecklenburg
Interbasin Transfer Certificate | Tom Fransen |
| 3. | House Bill 1215 Update | John Morris |

III. Concluding Remarks

Adjournment