AGENDA

NORTH CAROLINA EVNIRONMENTAL MANAGEMENT COMMISSION WATER ALLOCATION COMMITTEE MEETING

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

> 10:00 AM February 9, 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. Action Items
 - 1. Concord Kannapolis Petition for Interbasin Transfer Phil Fragapane
- III. Concluding Remarks

Adjournment