

AGENDA
NORTH CAROLINA
ENVIRONMENTAL MANAGEMENT COMMISSION
WATER ALLOCATION COMMITTEE
MEETING

512 N. Salisbury Street
Archdale Building
Raleigh, NC
Ground Floor Hearing Room

10:30 AM
Wednesday, January, 11, 2006

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

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| 1. Goose Creek Condition of Charlotte-Mecklenburg
Interbasin Transfer Certificate | Tom Fransen, NCDWR |
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III. Information Item

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| 1. Southern Coastal Plain Agreement Update | Nat Wilson, NCDWR |
| 2. Concord Kannapolis Interbasin Transfer Update | Phil Fragapane, NCDWR |

IV. Concluding Remarks

Adjournment