AGENDA

NORTH CAROLINA EVNIRONMENTAL MANAGEMENT COMMISSION WATER ALLOCATION COMMITTEE MEETING

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

10:00 AM Wednesday, May 10, 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. Information Items
 - 1. Southern Coastal Plain Agreement Nat Wilson, DWR
 Review of the Lumber River Council of Governments' quarterly report
 and Smithfield Packing Co.'s proposed Water Supply Plan.
- III. Action Items
 - Concord Kannapolis Interbasin Transfer
 Review of Final Environmental Impact Statement
 Decision on whether to begin public review period

Phil Fragapane, DWR

IV. Concluding Remarks

Adjournment