

**NORTH CAROLINA
ENVIRONMENTAL MANAGEMENT COMMISSION**

**WATER ALLOCATION COMMITTEE
MEETING AGENDA**

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

**9:00 AM – 10:00 AM
Wednesday, September 12, 2012**

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.

Mayor Darryl D. Moss, Chairman, Presiding

I. Preliminary Matters

1. Call to Order
2. Approval of minutes from the previous meeting
3. Revisions or additions to the agenda

II. Action Item

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| 1. Broad Model Approval | Tom Fransen, DWR |
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III. Information Items

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| 1. Cape Fear and Neuse Model Update | Tom Fransen, DWR |
| 2. Interbasin Transfer Update | Toya Ogallo, DWR |

III. Concluding Remarks

Adjournment