

NORTH CAROLINA ENVIRONMENTAL MANAGEMENT COMMISSION

**WATER ALLOCATION COMMITTEE
MEETING AGENDA**

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

**Wednesday, January 11, 2017
9:00 a.m.-10:00 a.m.**

Executive Order Number 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.

Clyde Smith, Chairman, Presiding

I. Preliminary Matters

- A. Call to Order
- B. Approval of minutes from the July 2016 meeting
- C. Revisions or additions to the agenda

II. Action Item

- A. Request approval to proceed to EMC for the Final Determination of the Jordan Lake Water Supply Round 4 Allocations

Don Rayno, DWR

POWERPOINT PRESENTATION

III. Information Item

- A. Interbasin Transfer Program Update

Kim Nimmer, DWR

POWERPOINT PRESENTATION

IV. Concluding Remarks

Adjournment