

**Capital Area Groundwater Conservation District
Board Meeting
AGENDA
House Committee Room 4, Louisiana State Capitol
September 15, 2022, 1:30 p.m.**

- I. Call to Order**
William Daniel – Capital Area Groundwater Conservation District (CAGCD) Chairman
- II. Roll Call**
Gary Beard – CAGCD Executive Director
- III. Establishment of a Quorum**
William Daniel – CAGCD Chairman
- IV. Invocation**
Gary Beard – CAGCD Executive Director
- V. Pledge of Allegiance**
Gary Beard – CAGCD Executive Director
- VI. Recognition of Guests**
William Daniel – CAGCD Chairman
- VII. Amendments to the Agenda**
William Daniel – CAGCD Administrative Committee Chairman
- VIII. Approval of Minutes of Previous Meeting – 6/30/22- (action required)**
William Daniel – CAGCD Chairman
- IX. Executive Director’s Report**
Gary Beard - CAGCD Executive Director
 - a. Update on accounting and audit
 - b. Legislative Auditor – Gina Brown
 - c. TWIG presentation
 - d. Water wells- **(action required)**
 - e. Update on state grant funding
 - f. Nominations for Board membership –**(action required)**

X. Chairman's Report

William Daniel – CAGCD Chairman

- a. Censure – **(action required)**

XI. Administrative Committee report –

Karen Gautreaux – CAGCD Administrative Committee Chairman

- a. By-Laws report – **(action required)**

XII. Technical Committee report

Tom Seagraves – CAGCD Technical Committee Chairman

XIII. Executive Committee report

William Daniel – CAGCD Chairman

XIV. Member Agenda Items

William Daniel – CAGCD Chairman

XV. Old Business

William Daniel – CAGCD Chairman

XVI. New Business

William Daniel – CAGCD Chairman

XVII. Commissioner Comments

William Daniel – CAGCD Chairman

XVIII. Announcements

William Daniel – CAGCD Chairman

XIX. Public Comment (Non-action items only)

William Daniel – CAGCD Chairman

XX. Adjournment – (action required)

William Daniel – CAGCD Chairman

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