

**CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA**

*Regular Board Meeting – Annual Budget Retreat
9:00 AM – March 23, 2017
Lanier Islands Legacy Lodge
7000 Lanier Islands Parkway
Buford, GA 30518*

I. Call Meeting to Order

- A. Invocation given by:
- B. Approval of Agenda

Bernard Franks
John Chafin

II. New Business

- A. Stormwater Program Update

Mike Thomas

III. Recess – Lunch Break

IV. New Business (Continued)

- B. CCWA Innovation Projects
- C. Budget Process and Benchmarking

Mike Thomas
Mike Thomas

V. Recess

*Regular Board Meeting – Annual Budget Retreat
Session Two
9:00 AM – March 24, 2017*

I. Call Meeting to Order

A. Invocation given by:

Ed Durham

II. New Business:

A. 2017 Budget Request

Mike Thomas

III. Adjourn