AGENDA

NORTH CAROLINA EVNIRONMENTAL MANAGEMENT COMMISSION WATER ALLOCATION COMMITTEE MEETING

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

10:00 – 11:00 AM Wednesday, January 9, 2008

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. Temporary Use of Surplus Water at Falls Lake John Morris, DWR
 - 2. Update on Cary, Apex and Partners Bill Kreutzberger, CH2MHill
- III. Concluding Remarks

Adjournment