

Capital Area Ground Water Conservation Commission  
Planning and Specification Subcommittee Meeting  
CAGWCC Conference Room  
3535 South Sherwood Forest Blvd., Suite 137  
Baton Rouge, LA 70816

August 14, 2018

8:00 a.m.

- |    |   |   |            |
|----|---|---|------------|
| 1. | Call to order   | - | Chairman   |
| 2. | Roll call / establishment of a quorum   | - | Director   |
| 3. | Approval of minutes from June 19 <sup>th</sup> meeting<br>Action Required     | - | Chairman   |
| 4. | Land Acquisition update   | - | Tom Butler |
| 5. | Authorization to make offer to Mr. Nguyen<br>Action Required                  | - | Chairman   |
| 6. | Future test wells, Location (selection logic),<br>Schedule, Contract, Funding | - | Group      |
| 7. | Adjournment<br>Action required  | - | Chairman   |

Public comment will be taken prior to action on agenda items.

It is possible that a quorum of the CAGWCC may be in attendance at this meeting, but no action of the CAGWCC as a whole will be taken in this meeting.