

**Capital Area Groundwater Executive Committee**  
**3535 S. Sherwood Forest Blvd.-Suite 137**  
**Baton Rouge, LA**  
**February 16, 2022, 1:30 p.m.**

- I. Call to Order**  
William Daniel - 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**  
William Daniel – CAGCD Chairman
- VI. Approval of Minutes (April 8, 2021)**  
William Daniel – CAGCD Chairman  
Action required
- VII. Executive Director’s Report**  
Gary Beard – Update on Personnel and Metering Program  
(Committee reserves the right to go into Executive Session)
- VIII. Adjournment**  
William Daniel – CAGCD Chairman  
Action required