

Capital Area Ground Water Conservation Commission  
U.S. Geological Survey Auditorium  
3535 South Sherwood Forest Blvd., Suite 120  
December 12, 2018  
9:30 a.m.

- I. Call to order**  
Barry Hughhins – CAGWCC Chairman
- II. Roll call**  
Scallan – CAGWCC Assistant Executive Director
- III. Invocation**
- IV. Pledge of Allegiance**  
Barry Hughhins – CAGWCC Chairman
- V. Establishment of a quorum**  
Barry Hughhins - CAGWCC Chairman
- VI. Recognition of guests**  
Barry Hughhins – CAGWCC Chairman
- VII. Consideration of Amendments to Agenda**  
Barry Hughhins – CAGWCC Chairman
- VIII. Approval of Minutes of September 25, 2018**  
Action required  
Barry Hughhins - CAGWCC Chairman
- IX. Administrative Committee Report**  
John Jennings – Administrative Committee Chairman  
a) CAGWCC Financial Conditions – as of October 31, 2018
- X. Technical Committee Report**  
Nelson Morvant – Technical Committee Chairman
- XI. Director’s Report**  
Anthony Duplechin – CAGWCC Executive Director
- XII. Chairman’s Report**  
Barry Hughhins – CAGWCC Chairman
- XIII. Commission Member Comments**  
Barry Hughhins – CAGWCC Chairman
- XIV. Installation of New Officers**  
Barry Hughhins – CAGWCC Chairman
- XV. Public Comment**  
Barry Hughhins – CAGWCC Chairman
- XVI. Adjournment**  
Action required  
Barry Hughhins – CAGWCC Chairman

Please note that public comment will be taken prior to action on agenda items.