

Capital Area Groundwater Conservation District

Board Meeting

State Capitol - House Committee Room 4

December 10, 2021 10:30 a.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. **Recognition of Guests**
William Daniel – CAGCD Chairman
- VII. **Approval of Minutes of Previous Meeting**
William Daniel – CAGCD Chairman (**Action Required**)
- VIII. **Amendments to the Agenda – William Daniel – CAGCD Chairman**
- IX. **Executive Director’s Report** -Gary Beard - CAGCD Executive Director
 - a) Rate increase - (**action required**)
 - b) Exxon Well permits (**action required**)
- X. **Chairman’s report**
William Daniel – CAGCD Chairman
- XI. **Member Agenda Items**
- XII. **Old Business**
- XIII. **New Business**

XIV. Commissioner Comments

William Daniel – CAGCD Chairman

XV. Announcements

William Daniel – CAGCD Chairman

XVI. Public Comment (Non-agenda items only)

William Daniel – CAGCD Chairman

XVII. Adjournment

William Daniel – CAGCD Chairman **(action required)**

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