

REVISED Capital Area Groundwater Conservation District
Board Meeting Agenda
House Committee Room 5, Louisiana State Capitol
June 30, 2022, 10:30 a.m.

- I. Call to Order**
William Daniel – Capital Area Groundwater Conservation District (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**
Gary Beard – CAGCD Executive Director
- VI. Recognition of Guests**
William Daniel – CAGCD Chairman
- VII. Amendments to the Agenda**
William Daniel – CAGCD Administrative Committee Chairman
- VIII. Approval of Minutes of Previous Meeting – 4/22/22- (action required)**
William Daniel – CAGCD Chairman
- IX. Executive Director’s Report**
Gary Beard - CAGCD Executive Director
 - a. Budget and contracts **(action required)**
- X. Chairman’s Report**
William Daniel – CAGCD Chairman
- XI. Administrative Committee report**
Karen Gautreaux – CAGCD Administrative Committee Chairman
- XII. Technical Committee report**
Tom Seagraves – CAGCD Technical Committee Chairman

XIII. Executive Committee report

William Daniel – CAGCD Chairman

XIV. Member Agenda Items

William Daniel – CAGCD Chairman

XV. Old Business

William Daniel – CAGCD Chairman

XVI. New Business

William Daniel – CAGCD Chairman

XVII. Commissioner Comments

William Daniel – CAGCD Chairman

XVIII. Announcements

William Daniel – CAGCD Chairman

XIX. Public Comment (Non-action items only)

William Daniel – CAGCD Chairman

XX. Adjournment – (action required)

William Daniel – CAGCD Chairman