Event Agenda

- Candidates Meet and Greet
- Welcome
- Business Meeting
- Key Note Speaker Frank Norton, Jr.
- Q & A
- Adjourn
Business Meeting Agenda

- Board Member Approval
- Treasurers Report
- LLA Focus and Initiatives
- ACF Stakeholders Update
- Legal Status
- CORPS Status
- Conclusion
## Board Member Approval

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Initial Year of Service</th>
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<tbody>
<tr>
<td>Val Perry</td>
<td>Officer - President</td>
<td>1999</td>
</tr>
<tr>
<td>Wilton Rooks</td>
<td>Officer - Executive Vice President</td>
<td>2007</td>
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<tr>
<td>Gordon Brand</td>
<td>Officer - Vice President</td>
<td>2005</td>
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<tr>
<td>John Richardson</td>
<td>Officer - Vice President</td>
<td>2009</td>
</tr>
<tr>
<td>Paul Flood</td>
<td>Officer - Secretary</td>
<td>1994</td>
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<tr>
<td>George Daniel</td>
<td>Officer - Treasurer</td>
<td>2007</td>
</tr>
<tr>
<td>Robert Eidson</td>
<td>Director</td>
<td>2013</td>
</tr>
<tr>
<td>John Heard</td>
<td>Director</td>
<td>2009</td>
</tr>
<tr>
<td>Dick McNeill</td>
<td>Director</td>
<td>2014</td>
</tr>
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<td>Bev Nicholls</td>
<td>Director</td>
<td>2004</td>
</tr>
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<td>Bonny Putney</td>
<td>Director</td>
<td>2013</td>
</tr>
<tr>
<td>Gary Smith</td>
<td>Director</td>
<td>2012</td>
</tr>
<tr>
<td>Bill Tannahill</td>
<td>Director</td>
<td>2014</td>
</tr>
<tr>
<td>Tom Vivelo</td>
<td>Director</td>
<td>2012</td>
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Treasurer’s Report

2013 Was a Very Good Year
- Revenue exceeded plan
- Investments by Forsyth County, Geib Foundation, and others
- Membership receipts slightly down from 2012
- Expenses balanced with increased revenue
- New Initiatives: safety, clean lake programs, visibility, etc.

2014 Revenue and Expenses Challenging
- Focus on membership growth
- Continued safety and cleanup actions
- First quarter on plan
- Solid asset position
## Financial Results ($ in 000s)

<table>
<thead>
<tr>
<th></th>
<th>2012 Actual</th>
<th>2013 Actual</th>
<th>2014 Budget*</th>
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<tbody>
<tr>
<td>Revenue</td>
<td>$165.8</td>
<td>$165.3</td>
<td>$175.5</td>
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<tr>
<td>Expenses</td>
<td>$142.6</td>
<td>$145.7</td>
<td>$175.1</td>
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<tr>
<td>Change in Assets</td>
<td>$23.2</td>
<td>$19.5</td>
<td>$0.4</td>
</tr>
</tbody>
</table>

*Note: Requires Increased Membership.
Continued Investments: Lighting System, Cleanup Enhancement
Clean Lake Initiatives – Shore Sweep

- 2013 was our very successful 25th Anniversary
- Over 1000 Volunteers
- 34 tons of trash removed
- Zone Captain concept implemented
- Major support from surrounding counties
- New structure and planning expanded for 2014
Clean Lake Initiatives – Adopt-A-Lake

- Water testing for 14 years
- 24 volunteers collect samples every month
- Outstanding database developed
- Many users; EPD, UGA, etc.
- Thanks to AMPRO for 14 years of testing service
- New testing now being provided by Gwinnett County
Other Clean Lake Items

- New partnerships established with counties - Dawson, Forsyth, Gwinnett, Hall
- Major Clean up of Flat Creek area this month - 15 tons removed
- Recognition for board members leadership in trash removal
- New partnership in process with DNR, CORPS for large item removal
Safe Lake Initiatives

- Solar lights placed on hazard markers
- Program approved at 2013 Annual Meeting
- 20 lights installed in 2013 – Forsyth County
- Plan for 60 – 100 lights in 2014, and next several years
- Entrances of creeks and bridge underpasses in 2015
- Funding from counties and individual contributions
Mission:
To change the operation and management of the ACF Basin
• Equitable
• Sustainable

56 Diverse members on Governing Board representing

• 13 water interests focused on:
  • Business needs
  • Population needs
  • Environmental needs

• 4 sub-basins
• 3 river basins
• 3 states
• Many challenges
Major Projects

• Sustainable Water Management Plan
  • Document current and forecast water demands
  • Modeling by the Georgia Water Resource Institute at Ga Tech
• Goals
  • Meet interests based performance metrics
  • Optimize reservoir operations

• Water Management Institutional Options
  • How are other basins managed
  • What are the gaps on the ACF
  • Work with federal and state agencies

• Timeline – end of the summer for draft documents
Current Legal Actions Impacting Lake Lanier

- State of Florida has filed lawsuit in U. S. Supreme Court asking the Court to “equitably apportion” waters of the ACF Basin.

- State of Georgia filed for dismissal of the lawsuit.

- U. S. Supreme Court did not make a decision to accept or reject the case.

- In March, 2014 U. S. Supreme Court decided to seek input from the U. S. Solicitor General before allowing Florida to move forward.

- Timeline for his response is uncertain.
Guest Speaker

U.S. Army Corps of Engineers
Frank Norton, Jr.
The Norton Agency
Thank you for attending and have a safe trip home!