

# Meeting Agenda

Ottawa County Groundwater Board  
Fillmore Complex – Conference Room E  
August 15, 2024 - 9:00 AM



1. Call to Order
2. Approval of the Agenda
3. Old Business
  - A. Approval of the June 20, 2024 [Meeting Minutes](#)
4. Pertinent Project Updates
  - A. Well Drilling
  - B. Surface Water Monitoring
  - C. Outreach
  - D. Landscape Signage RFP
    - i. **Motion** to reallocate \$55,000 into the Outreach-Educational budget category
  - E. Shallow Wells Work Group
  - F. Farmland Conservation Easement
5. Discussion Items
  - A. Adding dedicated Board seats for members of the well drilling industry
  - B. State Water Withdrawal Assessment Program
  - C. Pertinent updates from Board members (2 minutes per member)
6. Public Comment
7. Other Business
  - A. Next Meeting: Thursday, October 17, 2024 at 9:00 AM
8. Adjournment