

## **CROWE VALLEY SOURCE PROTECTION AUTHORITY**

### **Immediately Following the CV SPA Subcommittee Meeting and Prior to the CVCA Full Authority Meeting**

22 September 2016 – 9:00 a.m.

#### **AGENDA**

1. Call to Order;
2. Approval of Agenda;
3. Declaration of Pecuniary Interest;
4. Welcome;
5. [Review of Minutes of Previous Meeting;](#)
6. Business Arising from Minutes;
7. [Source Protection Committee \(SPC\) Member Recommendation](#)
  - a. Discussion: SPC Member Recommendation Options
  - b. Decision: CVC SPA Recommendation of a SPC Member for the CV SPA Area
8. Other Business;
9. Next Scheduled Meeting;
10. Adjournment.