

**STATES WATER BOARD**  
**THURSDAY 2<sup>nd</sup> May (30<sup>th</sup> April Meeting) 2019**  
**following GSC in the Anne French Room**

**AGENDA**

<b>Approx Time (hrs)</b>	
	<b>Apologies for absence</b>
<b>1</b>	<b><u>Water Board</u></b> <b>Water Board Capital Projects – <i>See main GSC agenda</i></b>
<b>2</b>	<b><u>Any Other Business</u></b>
<b>3</b>	<b><u>For Information</u></b> <ul style="list-style-type: none"><li>• <b>Resolutions of Previous Meeting – <i>as circulated via email</i></b></li><li>• <b>Water Consumption Report – March 2019</b></li><li>• <b>Water Board Major Works Report – March 2019</b></li><li>• <b>Management Accounts – March 2019</b></li></ul>

**DATE OF NEXT MEETING: 21<sup>st</sup> May 2019**