

## EXECUTIVE COMMITTEE Summary May 12, 2023

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Friday, May 12, 2023, at 9:00 a.m. at CoveyRise in Camilla, GA.

## **Members Present**

Mr. Glenn Page, Chairman Dr. Mark Berry, Secretary/Treasurer Hon. Harry Johnston Hon. Lisa Cupid Hon. Carlotta Harrell Forsyth County Designee: Mr. Barry Lucas Fulton County Designee: Mr. Nick Ammons Gwinnett County Designee: Ms. Rebecca Shelton

## **Members Not Present**

Ms. Katie Kirkpatrick, Vice Chair Hon. Andrew Dickens Hon. Jeff Turner Hon. Michael Thurmond Hon. Richard Higgins

The following actions were taken at the May 12, 2023, Metropolitan North Georgia Water Planning District Executive Committee meeting:

- The Executive Committee voted to approve the December 14, 2022, Executive Committee meeting minutes.
- The Executive Committee voted to approve 94 applicants as members of the Basin Advisory Councils.
- The Executive Committee heard a report on the 2022 Comprehensive Annual Report and Audit.
- The Executive Committee voted to approve the 2023 Budget Revision.
- The Executive Committee voted to approve the 2024 Budget and Work Program.