



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Summary
May 27, 2020**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, May 27, 2020 at 10:00 a.m. through an online web-conference.

Members Present

Ms. Katie Kirkpatrick, Vice Chair
Mr. Birdel Jackson, Treasurer
Hon. Harry Johnston
Dr. Mark Berry
Ms. Pamela Burnett
Mr. Brad Currey
Ms. Kit Dunlap
Mr. Glenn Page
Mr. Gerald Pouncey
Mr. Tim Thoms

Clayton County Designee: Mr. Bernard Franks
Cobb County Designee: Mr. Eric Olson
Coweta County Designee: Mr. Jay Boren
Douglas County Designee: Mr. Gil Shearouse
Fayette County Designee: Ms. Vanessa Tigert
Forsyth County Designee: Mr. Tim Perkins
Fulton County Designee: Mr. Nick Ammons
Gwinnett County Designee: Mr. Kevin Farrell
Paulding County Designee: Mr. Boyd Austin
Hall County Designee: Ms. Linda MacGregor
Henry County Designee: Mr. Tony Carnell

Members Not Present

Hon. Keisha Lance Bottoms
Hon. Steve Taylor

Hon. Michael Thurmond
Hon. Oz Nesbitt

The following actions were taken at the May 27, 2020 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the December 4, 2019 Board meeting minutes.
- The Board heard a report on the 2019 Comprehensive Annual Report and Audit.
- The Board reviewed the schedule for upcoming Board and committee meetings for 2020.
- The Board heard a report on the newly approved Basin Advisory Council members.
- The Board voted to approve the 2020 Budget Revision.
- The Board voted to table the 2021 Budget and Work Program.
- The Board heard a proposal regarding Small Community Plan Implementation.
- The Board voted to elect the following slate of executive positions:
 - Chair – Mr. Glenn Page
 - Vice-Chair – Ms. Katie Kirkpatrick
 - Secretary/Treasurer – Dr. Mark Berry
- The Board heard a report on the current water supply and litigation status.
- The Board heard a report on the winners of the 2020 High School Video Contest.