



Metropolitan North Georgia Water Planning District
EXECUTIVE COMMITTEE
Minutes
December 11, 2024

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 11, 2024, at 9:00 a.m. in the Harry West Board Room at the Atlanta Regional Commission office in Atlanta, Georgia and via Microsoft Teams.

Members Present

Hon. Nicole Love Hendrickson, Vice-Chair
Dr. Mark Berry, Secretary/Treasurer
City of Atlanta Designee: Mr. Al Wiggins
Cherokee County Designee: Ms. Jennifer Arp
Clayton County Designee: Mr. Bernard Franks

Cobb County Designee: Ms. Judy Jones
Forsyth County Designee: Mr. Scott Adams
Fulton County Designee: Mr. Nick Ammons
Hall County Designee: Ms. Linda MacGregor
Henry County Designee: Mr. Tony Carnell

Members Not Present

Mr. Glenn Page, Chairman
Hon. Michael Thurmond

Approve Meeting Minutes

Vice-Chair Nicole Love Hendrickson presented the June 4, 2024, meeting minutes for approval. No revisions were offered. Ms. Jennifer Arp made a motion to approve the meeting minutes. The motion was seconded by Mr. Tony Carnell and passed without opposition.

2025 Finance Committee Membership

Vice-Chair Hendrickson presented the slate of 2025 Finance Committee Members for consideration which included Chairman Page, Vice Chair Katie Kirkpatrick, Treasurer/Secretary Dr. Mark Berry (Committee Chair), Hon. Lisa Cupid, Hon. Mike Thurmond, Hon. Ramona Jackson Jones, Hon. Carlotta Harrell, Hon. Nicole Hendrickson, and Mr. Gerald Pouncey. Mr. Scott Adams made a motion to approve the 2025 Finance Committee Membership. The motion was seconded by Ms. Arp and passed without opposition.

2024 Year End Budget Revision

Treasurer Dr. Berry provided an overview of the 2024 Year End Budget Revision for consideration. Mr. Carnell made a motion to approve the 2024 Budget Revision. The motion was seconded by Ms. Arp and passed without opposition.

2025 Budget Revision

Treasurer Dr. Berry provided an overview of the 2025 Budget Revision for consideration. Mr. Bernard Franks made a motion to approve the 2025 Budget Revision. The motion was seconded by Mr. Carnell and passed without opposition.

BAC Membership New Member Approval

Ms. Justine Schwartz presented the list of 19 applicants for Basin Advisory Council (BAC) Membership for consideration. Dr. Berry made a motion to approve the new BAC members. The motion was seconded by Mr. Adams and passed without opposition.

June 2025 Executive Meeting Date Change

Vice-Chair Hendrickson noted that District staff are working to secure a location for the 2025 Board retreat and that the original planned June 2025 Executive Committee meeting date would likely change.