



**Metropolitan North Georgia Water Planning District**  
**EXECUTIVE COMMITTEE**  
**Summary**  
**December 13, 2023**

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 13, 2023, 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**

Mr. Glenn Page, Chairman

Dr. Mark Berry, Secretary/Treasurer

Hon. Harry Johnston

City of Atlanta Designee: Ms. Mikita Browning

Clayton County Designee: Mr. Bernard Franks

Cobb County Designee: Mr. Eric Olson

Forsyth County Designee: Mr. Barry Lucas

Fulton County Designee: Mr. Nick Ammons

Gwinnett County Designee: Mr. Kevin Farrell

Hall County Designee: Mr. Srikanth Yamala

Henry County Designee: Mr. Tony Carnell

**Members Not Present**

Hon. Michael Thurmond

Chairman Glenn Page called the meeting to order.

**Public Comment Period**

No public comments were provided.

**Approve Meeting Minutes**

Chairman Page presented the September 13, 2023, meeting minutes for approval. No revisions were offered. Mr. Barry Lucas made a motion to approve the meeting minutes. The motion was seconded by Hon. Harry Johnston and passed without opposition.

**2024 Finance Committee Membership**

Chairman Page presented the slate of 2024 Finance Committee Members for consideration which included Chairman Glenn Page, Vice Chair Nicole Love Hendrickson, Treasurer/Secretary Dr. Mark Berry (Committee Chair), Hon. Harry Johnston, Hon. Lisa Cupid, Hon. Mike Thurmond,

Hon. Phil Miller, Hon. Carlotta Harrell, and Mr. Gerald Pouncey. Mr. Tony Carnell made a motion to approve the 2024 Finance Committee Membership. The motion was seconded by Mr. Srikanth Yamala and passed without opposition.

### **2023 Year End Budget Revision**

Treasurer Mark Berry presented the 2023 Year End Budget Revision for consideration. Mr. Nick Ammons made a motion to approve the 20232 Budget Revision. The motion was seconded by Mr. Tony Carnell and passed without opposition.

### **2024 Budget Revision**

Treasurer Berry provided an overview of the 2024 Budget Revision for consideration. Hon. Harry Johnston made a motion to approve the 2024 Budget Revision. The motion was seconded by Mr. Srikanth Yamala and passed without opposition.

### **BAC New Member Approval**

Ms. Justine Schwartz presented the list of 12 applicants for Basin Advisory Council (BAC) Membership for consideration. Mr. Tony Carnell made a motion to approve the new BAC members. The motion was seconded by Dr. Mark Berry and passed without opposition.

### **March Meeting Date Change – March 21**

Due to a scheduling conflict, our March Executive and Board meeting date has been changed to Thursday, March 21st.

### **Adjourn**

There being no further business, the meeting water adjourned.