



EXECUTIVE COMMITTEE
Minutes
December 7, 2016

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 7, 2016 at 9:30 a.m. in the Harry West Room at the R. Charles Loudermilk Center for Regional Community in Atlanta, Georgia.

Members Present

Ms. Katie Kirkpatrick, Vice Chair
Mr. Birdel Jackson, Secretary/Treasurer
Hon. Tim Lee
Hon. Charlotte Nash
Cherokee County Designee: David Kubala
Clayton County Designee: Mike Thomas

DeKalb County Designee: Margaret Tanner
Fulton County Designee: Nick Ammons
Henry County Designee: Tony Carnell

Members Not Present

Hon. Boyd Austin, Chairman
Hon. Kasim Reed

Vice Chair Katie Kirkpatrick called the meeting to order.

Approve Meeting Minutes

Vice Chair Kirkpatrick called for a motion to approve the minutes from June 1, 2016. A motion to approve the meeting minutes was made by Hon. Charlotte Nash, seconded by Mr. Mike Thomas.

2016 Year End and 2017 Budget Revision

Mr. Birdel Jackson gave a brief overview of the 2016 Year End Budget Revision. The Finance Committee met and approved the 2016 Year End and 2017 Budget Revision on November 21, 2016. A motion to approve the 2016 Year End Budget Revision was made by Hon. Nash, seconded by Mr. Thomas and passed unanimously. A motion to approve the 2017 Budget Revision was made by Mr. Jackson, seconded by Mr. Kubala and passed unanimously.

Basin Advisory Council Operating Procedures Update

Mr. Andy Cornwell presented recommended updates to the Basin Advisory Council Operating Procedures. Highlights of the updated procedures include:

- The importance of a diverse membership is more specifically stated.
- The term for the BAC chairperson will be extended from 1 to 2 years taking effect following the 2017 fall election.

- The operating procedures will now allow for the formation of committees in each BAC in addition to the election of other officers as needed.

A motion to approve the Operating Procedures document was made by Mr. Jackson, seconded by Mr. Tony Carnell and passed unanimously.

Other

The committee discussed the historical agreement between the Atlanta Regional Commission and the Metro Water District related to staffing and requested a copy of the Administrative and Staff Services Agreement. District staff will provide a copy of the Agreement to the committee at the next Executive Committee Meeting.

There being no further business, the meeting was adjourned.