



**EXECUTIVE COMMITTEE**  
**Minutes**  
**December 6, 2017**

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 6, 2017 at 9:30 a.m. in the I. Emerson Bryan Conference Room at the Atlanta Regional Commission in Atlanta, Georgia.

**Members Present**

Ms. Katie Kirkpatrick, Vice Chair  
Mr. Birdel Jackson, Secretary/Treasurer  
Hon. Buzz Ahrens  
Hon. June Wood  
Clayton County Designee: Mike Thomas

Cobb County Designee: Judy Skeel  
DeKalb County Designee: Ted Rhinehart  
Fulton County Designee: Nick Ammons  
Gwinnett County Designee: Kevin Farrell

**Members Not Present**

Hon. Kasim Reed

Vice Chairman Katie Kirkpatrick called the meeting to order.

**Approve Meeting Minutes**

Vice Chairman Kirkpatrick called for a motion to approve the August 23, 2017 meeting minutes. A motion to approve the meeting minutes was made by Mr. Birdel Jackson, seconded by Hon. Buzz Ahrens and passed unanimously.

**2017 Year End Budget Revision**

Mr. Birdel Jackson gave a brief overview of the 2017 Year End Budget Revision. The Finance Committee met and approved the proposed revision on November 29, 2017. A motion to approve the 2017 Year End Budget Revision was made by Hon. Ahrens, seconded by Mr. Kevin Farrell and passed unanimously.

**Plan Amendment for Paulding County**

Vice Chairman Kirkpatrick opened discussion on the plan amendment to the Water Resource Management Plan from Paulding County to revise Appendix B, Paulding County – Water, Note 2 to reflect the most current design capacity for the proposed water withdrawal from the Etowah River. The amendment has been categorized by staff as a major amendment and if approved by the Executive Committee to go forward, will be open for a 30-day public comment period. Voting on approving the amendment will take place at the next Executive Committee meeting.

Mr. Nick Ammons made a motion to approve the plan amendment. The motion was seconded by Mr. Jackson and passed unanimously.