



EXECUTIVE COMMITTEE
Minutes
September 8, 2021

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, September 8, 2021, at 9:15 a.m. via an online web-conference.

Members Present

Mr. Glenn Page, Chairman

Ms. Katie Kirkpatrick, Vice Chair

Dr. Mark Berry, Secretary/Treasurer

Hon. Harry Johnston

Hon. Lisa Cupid

Hon. Nicole Love Hendrickson

City of Atlanta Designee: Mikita Browning

Clayton County Designee: Mr. Bernard Franks

Fulton County Designee: Nick Ammons

Henry County Designee: Tony Carnell

Members Not Present

Hon. Michael Thurmond

Chairman Glenn Page called the meeting to order.

Approve Meeting Minutes

Chairman Page presented the June 9, 2021 meeting minutes for approval. No revisions were offered. Treasurer/Secretary Dr. Mark Berry made a motion to approve the meeting minutes. The motion was seconded by Mr. Tony Carnell and passed without opposition.

Staff Proposal for State Fiscal Recovery Funds Grant: District's Application for a Rebate Program for Innovative Home Water Efficiency Practices

Mr. Andrew Morris presented a proposal from District staff to apply for a rebate program for innovative home water efficiency practices to the State Fiscal Recovery Funds Grant program. Vice Chair Katie Kirkpatrick made a motion to submit the proposed application to the State Fiscal Recovery Funds Grant program. The motion was seconded by Mr. Bernard Franks and passed without opposition.