



EXECUTIVE COMMITTEE

Minutes

December 14, 2022

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 14, 2022, at 9:00 a.m. in the I. Emerson Bryan Conference Room at the Atlanta Regional Commission in Atlanta, Georgia and via Microsoft Teams.

Members Present

Glenn Page, Chairman
Dr. Mark Berry, Secretary/Treasurer
Hon. Harry Johnston
Hon. Lisa Cupid

City of Atlanta Designee: Ms. Mikita Browning
Clayton County Designee: Mr. Bernard Franks
Forsyth County Designee: Mr. Barry Lucas
Gwinnett County Designee: Mr. Kevin Farrell
Hall County Designee: Mr. Srikanth Yamala
Henry County Designee: Mr. Tony Carnell

Members Not Present

Ms. Katie Kirkpatrick, Vice Chair
Hon. Michael Thurmond
Hon. Robb Pitts

Chairman Glenn Page called the meeting to order.

Approve Meeting Minutes

Chairman Page presented the June 1, 2022, meeting minutes for approval. No revisions were offered. Mr. Srikanth Yamala made a motion to approve the meeting minutes. The motion was seconded by Hon. Harry Johnston and passed without opposition.

2023 Finance Committee Membership

Chairman Page presented the slate of 2023 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. Tony Carnell made a motion to approve the 2023 Finance Committee Membership. The motion was seconded by Mr. Bernard Franks and passed without opposition.

2022 Year End Budget Revision

Treasurer Dr. Berry provided an overview of the 2022 Year End Budget Revision for consideration. Mr. Carnell made a motion to approve the 2022 Budget Revision. The motion was seconded by Dr. Berry and passed without opposition.

2023 Budget Revision

Treasurer Dr. Berry provided an overview of the 2023 Budget Revision for consideration. Mr. Kevin Farrell made a motion to approve the 2023 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 10 applicants for Basin Advisory Council (BAC) Membership for consideration. Mr. Carnell made a motion to approve the new BAC members. The motion was seconded by Mr. Yamala and passed without opposition.