Metropolitan North Georgia Water Planning District EXECUTIVE COMMITTEE Summary June 7, 2012

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Thursday, June 7, 2012 at 9:00 a.m. in the Harry West Room at the R. Charles Loudermilk Center for Regional Community in Atlanta, Georgia.

Members Present

Hon. Boyd Austin, Chairman

Mr. Birdel Jackson, Secretary/Treasurer
Cherokee County Designee: Mr. David Kubala
Clayton County Designee: Mr. Mike Thomas

Cobb County Designee: Ms. Judy Skeel
DeKalb County Designee: Mr. Ted Rhinehart
Fulton County Designee: Mr. Nick Ammons
Gwinnett County Designee: Mr. Jim Scarbrough

Members Not Present

Ms. Katie Kirkpatrick, Vice Chair
Hon. Kasim Reed
Hon. Elizabeth 'BJ' Mathis

The following actions were taken at the June 7, 2012 Metropolitan North Georgia Water Planning District Executive Committee meeting:

- The Executive Committee approved the March 1, 2012 executive committee meeting minutes.
- The Executive Committee voted to take the 2013 budget and work program to the Board.
- The Executive Committee approved 19 individuals for Basin Advisory Council membership.
- The Executive Committee approved the removal of seven Basin Advisory Council members.