

## **EXECUTIVE COMMITTEE Summary December 2, 2015**

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 2, 2015 at 9:30 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 Hon. Buzz Ahrens

Clayton County Designee: Mike Thomas Cobb County Designee: Ms. Kellie Brownlow DeKalb County Designee: Charles Lambert Gwinnett County Designee: Kevin Farrell Fulton County Designee: Nick Ammons Henry County Designee: Tony Carnell

## **Members Not Present**

Ms. Katie Kirkpatrick, Vice Chair Hon. Kasim Reed

The following actions were taken at the December 2, 2015 Metropolitan North Georgia Water Planning District Executive Committee meeting:

- The Executive Committee voted to approve the meeting minutes from the June 16, 2015 Executive Committee meeting.
- The Executive Committee voted to approve the meeting minutes from the October 1, 2015 Executive Committee meeting.
- The Executive Committee voted to approve the meeting minutes from the November 12, 2015 Executive Committee meeting.
- The Executive Committee voted to approve the 2015 Year End Budget Revision
- The Executive Committee voted to release for public comment an amendment request submitted by Forsyth County.