

## EXECUTIVE COMMITTEE Summary February 28, 2018

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, February 28, 2018 at 9:30 a.m. in the I. Emerson Bryan Conference Room at the Atlanta Regional Commission in Atlanta, Georgia.

## **Members Present**

Hon. Charlotte Nash, Chairman

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

Cobb County Designee: Judy Skeel
DeKalb County Designee: Ted Rhinehart
Fulton County Designee: Nick Ammons
Henry County Designee: Tony Carnell

## **Members Not Present**

Ms. Katie Kirkpatrick, Vice Chair Hon. Keisha Bottoms

The following actions were taken at the February 28, 2018 Metropolitan North Georgia Water Planning District Executive Committee meeting:

- The Executive Committee voted to approve the meeting minutes from the December 6, 2017 Executive Committee meeting.
- The Executive Committee voted to approve the Water Resource Plan amendment submitted by Paulding County.
- The Executive Committee voted to approve the Chairman to execute a contract for the District to complete Source Water Assessment Plans for water supply watersheds within the 15-county Metro Water District with funding from the Georgia Environmental Protection Division and the Georgia Environmental Finance Authority.