

## EXECUTIVE COMMITTEE Summary May 27, 2020

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, May 27, 2020 at 9:00 a.m. via an online web-conference.

## **Members Present**

Hon. Charlotte Nash, Chairman Ms. Katie Kirkpatrick, Vice Chair Mr. Birdel Jackson, Secretary/Treasurer Hon. Harry Johnston Hon. June Wood Clayton County Designee: Mr. Bernard Franks Cobb County Designee: Mr. Eric Olson Fulton County Designee: Ms. Nick Ammons

## **Members Not Present**

Hon. Keisha Lance Bottoms Hon. Michael Thurmond

The following actions were taken at the May 27, 2020 Metropolitan North Georgia Water Planning District Executive Committee meeting:

- The Executive Committee voted to approve the December 4, 2019 Executive Committee meeting minutes.
- The Executive Committee voted to approve 21 applicants as members of the Basin Advisory Councils.
- The Executive Committee voted to approve the 2020 Budget Revision.
- The Executive Committee voted to approve the 2021 Budget and Work Program.
- The Executive Committee discussed a proposal regarding Small Community Plan Implementation.
- The Executive Committee heard a report on the 2019 Comprehensive Annual Report and Audit.