

EXECUTIVE COMMITTEE Summary 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

The following actions were taken at the December 14, 2022, Metropolitan North Georgia Water Planning District Executive Committee meeting:

- The Executive Committee voted to approve the June 1, 2022, Executive Committee meeting minutes.
- The Executive Committee voted to approve the 2023 Finance Committee Membership.
- The Executive Committee voted to approve the 2022 Year End Budget Revision.
- The Executive Committee voted to approve the 2023 Budget Revision.
- The Executive Committee voted to approve 10 applicants as members of the Basin Advisory Councils.