



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Minutes
October 18, 2019**

The Metropolitan North Georgia Water Planning District Governing Board met on Friday, October 18, 2019 at 9:00 a.m. at the Johns Creek Environmental Campus in Alpharetta, GA.

Members Present

Hon. Charlotte Nash, Chairman
Ms. Katie Kirkpatrick, Vice Chair
Hon. Harry Johnston
Hon. June Wood
Mr. Mark Berry
Ms. Pam Burnett
Mr. Brad Currey
Mr. Glenn Page
Mr. Gerald Pouncey
Mr. Tim Thoms

City of Atlanta Designee: Ms. Kishia Powell
Clayton County Designee: Mr. Bernard Franks
Cobb County Designee: Mr. Ernest Earn
DeKalb County Designee: Mr. Ted Rhinehart
Douglas County Designee: Mr. Gil Shearouse
Fayette County Designee: Ms. Vanessa Tigert
Forsyth County Designee: Mr. Tim Perkins
Fulton County Designee: Mr. Nick Ammons
Hall County Designee: Ms. Linda MacGregor

Members Not Present

Mr. Birdel Jackson, Treasurer
Hon. Boyd Austin
Hon. Oz Nesbitt

Hon. Al Smith
Hon. Steve Taylor
Ms. Kit Dunlap

Chairman Charlotte Nash called the meeting to order.

Chairman Nash presented the May 22, 2019 Board meeting minutes for approval. A motion to approve the meeting minutes was made by Mr. Brad Currey, seconded by Vice Chair Katie Kirkpatrick and passed without opposition.

Chairman Nash announced the passing of District board member Tim Lee and recognized his memory with a moment of silence.

Mr. Gil Shearouse presented the Cost Benefit Framework for the 2022 Water Resource Management Plan for approval. A motion to approve the Cost Benefit Framework was made by Mr. Tim Perkins, seconded by Ms. Kishia Powell and passed without opposition.

Chairman Nash presented the goals for the board retreat.

Ms. Katherine Atteberry presented an overview of challenges and opportunities related to Category 1 Dam maintenance.

Ms. Camila Knowles presented an overview of legislative issues for the 2020 Georgia legislative session.

Mr. Danny Johnson presented the 2022 Water Resource Management Plan (the Plan) schedule and draft population forecasts for 2050. District staff members discussed their recommendations for major areas of focus for the Plan.

Ms. Atteberry facilitated a discussion on non-point source pollution with invited panelists including Mary Walker from EPA District 4, Anna Truszczynski with the Georgia Environmental Protection Division, and Adam Carpenter with the American Water Works Association.

Mr. Johnson presented staff recommendations for the Appendix B review process for the Plan update and recommended modifications to the District Plan amendment process.

Ms. Katherine Zitsch presented an overview of the water supply conditions, near term forecasts, and litigation status.

There being no further business, Chairman Nash adjourned the meeting.