



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Minutes
September 14, 2022**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, September 14, 2022, at 10:00 a.m. in the Harry West Board Room at the Atlanta Regional Commission office in Atlanta, Georgia and via Microsoft Teams.

Members Present

Mr. Glenn Page, Chairman
Dr. Mark Berry, Secretary/Treasurer
Hon. Harry Johnston
Hon. Lisa Cupid
Hon. Nicole Love Hendrickson
Hon. Dub Pearman
Ms. Pamela Burnett
Mr. Birdel Jackson
Mr. Gerald Pouncey
Mr. Tim Thoms

Bartow County Designee: Mr. Sidney Forsyth
Clayton County Designee: Mr. Bernard Franks
Douglas County Designee: Mr. Gil Shearouse
Forsyth County Designee: Mr. Barry Lucas
Hall County Designee: Mr. Srikanth Yamala
Henry County Designee: Mr. Tony Carnell
Rockdale County Designee: Mr. Kimbry Peek

Members Not Present

Ms. Katie Kirkpatrick, Vice Chair
Hon. Andrew Dickens
Hon. Mike Thurmond
Hon. Edward Johnson
Hon. Rob Pitts
Hon. James Kelly
Ms. Kit Dunlap

Chairman Glenn Page called the meeting to order.

Welcome New Board Members

Chairman Page welcomed Hon. James Kelly, Mayor of Dallas, GA as Paulding County's newest Governing Board Member and Kimbry Peek, the newly named designee for Rockdale County to the Governing Board.

Public Comment Period

Mr. Steve Williams provided public comments related to an agenda item.

Approve Meeting Minutes

Chairman Page presented the June 1, 2022, meeting minutes for approval. No revisions were offered. Mr. Gil Shearouse made a motion to approve the meeting minutes. The motion was seconded by Mr. Tony Carnell and passed without opposition.

Chairman's Update

Schedule for 2022

Chairman Page noted the next Board meeting will be held on December 14, 2022, and presented the remaining schedule of Board, BAC, and TCC meeting dates for 2022.

Recognize Board Member Transitions

Chairman Page recognized Paulding County Chairman David Carmichael and his designee, Mr. Boyd Austin, who will be rolling off the board as of June 30, 2022. The Paulding County board position will be rotating to the Mayor of Dallas, Georgia on July 1, 2022, for a three-year term.

Georgia Climatology Update

The Governing Board heard an update on the status of Georgia climate from the State of Georgia's Climatologist, Bill Murphey.

District/ARC Administrative and Staff Services Agreement Overview

Mr. Danny Johnson presented an overview of the District's administrative and staff services agreement with the Atlanta Regional Commission.

2022 Water Resources Management Plan Public Comment Summary

Mr. Johnson presented a report on the results from the 30-day public comment period for the 2022 Water Resources Management Plan.

Local Drought Planning Guide Available

Ms. Celine Benoit presented a report on the District's newly developed Local Drought Planning Guide.

Discussion of the Bradley N. Currey, Jr. Award

Mr. Tim Thoms presented the concept for Bradley N. Currey, Jr. Award to the Board for discussion. Mr. Tim Toms made a motion to create the Bradley N. Currey, Jr. Award. The motion was seconded by Ms. Pam Burnett and passed without opposition.

Georgia Environmental Finance Authority Update

Mr. Hunter Hill, the Executive Director of the Georgia Environmental Finance Authority (GEFA), presented an overview on the current programs offered by GEFA.

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