



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Summary
December 7, 2016**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 7, 2016 at 10:00 a.m. in the Allen S. Hardin Amphitheater at the R. Charles Loudermilk Center for Regional Community in Atlanta, Georgia.

Members Present

Ms. Katie Kirkpatrick, Vice Chair
Mr. Birdel Jackson, Treasurer
Hon. Tim Lee
Hon. Charlotte Nash
Ms. Pamela Burnett
Mr. Brad Currey
Mr. Chuck Huling
Mr. Gerald Pouncey
Mr. Tim Thoms

Mr. Steven Woodruff
Cherokee County Designee: David Kubala
Clayton County Designee: Mike Thomas
DeKalb County Designee: Margaret Tanner
Douglas County Designee: Mr. Gil Shearouse
Fulton County Designee: Nick Ammons
Hall County Designee: Ken Rearden
Henry County Designee: Tony Carnell
Rockdale County Designee: Dwight Wicks

Members Not Present

Hon. Boyd Austin, Chairman
Hon. Kasim Reed
Hon. Mathew Santini
Hon. Larry Owens
Hon. Edward Johnson
Hon. Ford Gravitt

Mr. Mark Berry
Ms. Kit Dunlap

The following actions were taken at the December 7, 2016 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the August 24, 2016 Board meeting minutes.
- The Board voted to approve the 2016 Year End Budget Revision and the 2017 Budget Revision.
- The Board voted to move into Executive Session to discuss pending litigation in Florida v. Georgia before the Supreme Court in which the officers and employees of the Metropolitan North Georgia Water Planning district are directly involved.