



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Summary
June 7, 2017**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, June 7, 2017 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

Hon. Boyd Austin, Chairman
Ms. Katie Kirkpatrick, Vice Chair
Mr. Birdel Jackson, Treasurer
Hon. Buzz Ahrens
Hon. Edward Johnson
Hon. Charlotte Nash
Mr. Mark Berry
Ms. Pam Burnett
Mr. Brad Currey
Ms. Kit Dunlap

Mr. Gerald Pouncey
Mr. Tim Thoms
City of Atlanta Designee: Ms. Kishia Powell
Clayton County Designee: Mr. Mike Thomas
Cobb County Designee: Ms. Judy Skeel
DeKalb County Designee: Mr. Ted Rhinehardt
Forsyth County Designee: Mr. Jon Heard
Fulton County Designee: Mr. Nick Ammons
Hall County Designee: Mr. Ken Rearden
Henry County Designee: Mr. Tony Carnell

Members Not Present

Hon. Mathew Santini
Hon. Larry Owens
Hon. Dr. Romona Jackson Jones

Hon. Oz Nesbitt
Mr. Steven Woodruff

The following actions were taken at the June 7, 2017 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the March 22, 2017 Board meeting minutes.
- The Board voted to approve the 2017 Water Resource Management Plan.
- The Board voted on a motion to include evaluation of cost/benefit and range of costs in the scope of work provided to third party consultants for future plan updates going forward.
- The Board voted to approve the 2017 Budget Revision and 2018 Budget and Work Program

- The Board voted to approve the nomination for the following positions for the next three year term:
 - Chair, Hon. Charlotte Nash
 - Vice-Chair, Ms. Katie Kirkpatrick
 - Secretary/Treasurer, Mr. Birdel Jackson