



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Summary
December 2, 2020**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 2, 2020 at 10:00 a.m. through an online web-conference.

Members Present

Mr. Glenn Page, Chairman
Ms. Katie Kirkpatrick, Vice Chair
Dr. Mark Berry, Secretary/Treasurer
Hon. Harry Johnston
Hon. June Wood
Ms. Pamela Burnett
Mr. Brad Currey
Mr. Gerald Pouncey
Mr. Tim Thoms

City of Atlanta Designee: Ms. Mikita Browning
Bartow County Designee: Mr. Lamont Kiser
Clayton County Designee: Mr. Bernard Franks
Cobb County Designee: Mr. Eric Olson
Douglas County Designee: Mr. Gil Shearouse
Fayette County Designee: Ms. Vanessa Tigert
Forsyth County Designee: Mr. Tim Perkins
Fulton County Designee: Mr. Nick Ammons
Gwinnett County Designee: Mr. Kevin Farrell
Hall County Designee: Ms. Linda MacGregor
Paulding County Designee: Mr. Boyd Austin

Members Not Present

Hon. Paul Poole
Hon. Michael Thurmond
Hon. Oz Nesbitt

Ms. Kit Dunlap
Mr. Birdel Jackson

The following actions were taken at the December 2, 2020 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the August 26, 2020 Board meeting minutes.
- The Board heard a report on upcoming events in the Education and Outreach work program.
- The Board reviewed the 2021 Legislative Policy Committee appointments.
- The Board reviewed the schedule for upcoming Board and committee meetings for 2021.
- The Board voted to approve the members of the 2021 Finance Committee.
- The Board heard a report on the Basin Advisory Council members approved by the Executive Committee.
- The Board voted to approve an amendment to the Water Resource Management Plan to revise select Plan action items.
- The Board voted to approve an amendment to the Water Resource Management Plan proposed by the City of Fayetteville.

- The Board voted to approve the 2020 Year End Budget Revision.
- The Board heard a report on the current water supply and litigation status.
- The Board heard a report on the 2022 Water Resource Management Plan update.
- The Board heard a presentation on the U.S. Environmental Protection Agency's WaterSense program.
- The Board heard a presentation on drought tolerant sods.
- The Board voted to approve the following motion, "Staff to investigate a suite of potential concepts for promoting the installation of drought tolerant sods, such as TIFTUF, and present the suite to the board for further discussion."
- The Board discussed septic policy.
- The Board voted to approve the following motion, "Staff to investigate a suite of potential concepts for managing septic flows in relation to water quantity and present the suite to the board for further discussion."