

## Metropolitan North Georgia Water Planning District GOVERNING BOARD Summary March 3, 2021

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, March 3, 2021 at 10:00 a.m. through an online web-conference.

## **Members Present**

Mr. Glenn Page, Chairman	City of Atlanta Designee: Ms. Mikita Browning
Dr. Mark Berry, Secretary/Treasurer	Bartow County Designee: Mr. Lamont Kiser
Hon. Harry Johnston	Clayton County Designee: Mr. Bernard Franks
Hon. Lisa Cupid	DeKalb County Designee: Mr. Reginald Wells
Ms. Pamela Burnett	Douglas County Designee: Mr. Gil Shearouse
Mr. Brad Currey	Fayette County Designee: Ms. Vanessa Tigert
Ms. Kit Dunlap	Forsyth County Designee: Mr. Barry Lucas
Mr. Tim Thoms	Gwinnett County Designee: Mr. Kevin Farrell
	Hall County Designee: Ms. Linda MacGregor
	Henry County Designee: Mr. Tony Carnell
	Paulding County Designee: Mr. Boyd Austin

## **Members Not Present**

Ms. Katie Kirkpatrick, Vice Chair
Hon. Oz Nesbitt
Hon. Bob Blackburn
Hon. Michael Thurmond
Mr. Gerald Pouncey

The following actions were taken at the March 3, 2021 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the December 3, 2020 Board meeting minutes.
- The Board reviewed the schedule for upcoming Board and committee meetings for 2021.
- The Board heard a report on the planning of a future board retreat.
- The Board heard a report on Board meeting protocols for future meetings.
- The Board heard a report on upcoming events in the Education and Outreach work program.
- The Board heard a report on septic policy planning.
- The Board heard a report on drought tolerant sod planning.
- The Board heard a report on the 2022 Water Resource Management Plan update.
- The Board heard a report on COVID relief funding opportunities for District utilities.
- The Board heard a report on current water litigation.