



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Summary
December 8, 2021**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 8, 2021 at 10:00 a.m. through an online web-conference.

Members Present

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

City of Atlanta Designee: Ms. Mikita Browning
Bartow County Designee: Mr. Sidney Forsyth
Clayton County Designee: Mr. Bernard Franks
Douglas County Designee: Mr. Gil Shearouse
Fulton County Designee: Mr. Nick Ammons
Hall County Designee: Mr. Srikanth Yamala
Henry County Designee: Mr. Tony Carnell
Paulding County Designee: Mr. Boyd Austin
Rockdale County Designee: Mr. Derek Bogan

Members Not Present

Ms. Katie Kirkpatrick, Vice Chair
Hon. Michael Thurmond
Hon. Edward Johnson

Mr. Brad Currey
Ms. Kit Dunlap
Mr. Birdel Jackson

The following actions were taken at the December 8, 2021 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board recognized new board members, designees, and upcoming retirements.
- The Board heard one public comment regarding the “Welcome New Board Members” agenda item.
- The Board voted to approve the September 8, 2021 Board meeting minutes.
- The Board reviewed the 2022 Legislative Policy Committee appointments.
- The Board reflected on the 20th Anniversary of the Metro Water District and viewed videos from the Metro Water District and Governor Brian Kemp.
- The Board heard a presentation on the 2021 STREAM Award winners.
- The Board reviewed the schedule for upcoming Board and committee meetings for 2022.
- The Board voted to approve the members of the 2022 Finance Committee.
- The Board voted to approve the 2021 Year End Budget Revision.

- The Board heard a report on the Basin Advisory Council members approved by the Executive Committee.
- The Board heard a report on upcoming events in the Education and Outreach work program.
- The Board heard a report on the 2022 Water Resource Management Plan update schedule.
- The Board heard a report on the action item development status.
- The Board heard a report on the stormwater forecast status.
- The Board heard a report on potential concepts for septic policy.
- The Board heard a report on the current water supply and litigation status.