

Metropolitan North Georgia Water Planning District GOVERNING BOARD Summary June 1, 2022

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, June 1, 2022, at 10:00 a.m. in the Harry West Board Room at the Atlanta Regional Commission office in Atlanta, Georgia and via Microsoft Teams.

Members Present

Mr. Glenn Page, Chairman

Ms. Katie Kirkpatrick, Vice Chair

Dr. Mark Berry, Secretary/Treasurer

Hon. Dub Pearman

Hon. Alfred John

Ms. Pamela Burnett

City of Atlanta Designee: Ms. Mikita Browning
Cherokee County Designee: Mr. David Kubala
Cobb County Designee: Mr. Eric Olson
Douglas County Designee: Mr. Gil Shearouse
Gwinnett County Designee: Mr. Kevin Farrell
Hall County Designee: Mr. Srikanth Yamala
Henry County Designee: Mr. Tony Carnell
Paulding County Designee: Mr. Boyd Austin

Members Not Present

Mr. Birdel Jackson

Hon. Matthew Santini

Hon. Mike Thurmond

Hon. Edward Johnson

Mr. Gerald Pouncey

Mr. Tim Thoms

Hon. Rob Pitts Hon. Oz Nesbitt

The following actions were taken at the June 1, 2022, Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board heard a public comment from Mr. Chris Manganiello.
- The Board voted to approve the February 10, 2022, Board meeting minutes.
- The Board recognized the new ARC Executive Director, Ms. Anna Roach.
- The Board reviewed the schedule for upcoming Board and committee meetings for 2022.
- The Board recognized the Board members who will transition off the Board on June 30, 2022.
- The Board heard a report on the Basin Advisory Council members who were approved by the Executive Committee.
- The Board heard a report on the 2021 Comprehensive Annual Financial Report.
- The Board voted to approve the 2022 Budget Revision.

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- The Board voted to approve the 2023 Budget and Work Program.
- The Board heard presentations related to the development of the 2022 Water Resource Management Plan.
- The Board voted to release the draft 2022 Water Resource Management Plan for public comment.
- The Board heard a report on recent education and outreach activities conducted by the District.
- The Board heard a report on the current water supply and litigation status.