

Metropolitan North Georgia Water Planning District GOVERNING BOARD Summary December 14, 2022

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 14, 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	City of Atlanta Designee: Ms. Mikita Browning
Ms. Katie Kirkpatrick, Vice Chair	Bartow County Designee: Mr. Sidney Forsyth
Dr. Mark Berry, Secretary/Treasurer	Clayton County Designee: Mr. Bernard Franks
Hon. Harry Johnston	Douglas County Designee: Mr. Gil Shearouse
Hon. Lisa Cupid	Forsyth County Designee: Mr. Barry Lucas
Hon. Dub Pearman	Gwinnett County Designee: Mr. Kevin Farrell
Ms. Pamela Burnett	Hall County Designee: Mr. Srikanth Yamala
Mr. Gerald Pouncey	Henry County Designee: Mr. Tony Carnell
Mr. Tim Thoms	Rockdale County Designee: Mr. Kimbry Peek

Members Not Present

Hon. Mike Thurmond Hon. James Kelly
Hon. Edward Johnson Mr. Birdel Jackson
Hon. Robb Pitts Ms. Kit Dunlap

The following actions were taken at the December 14, 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 September 14, 2022, Board meeting minutes.
- The Board reviewed the 2023 Legislative Policy Committee appointments.
- The Board heard an update on the Bradley N. Currey Jr. Award.
- The Board reviewed the schedule for upcoming Board and committee meetings for 2023.
- The Board voted to approve the members of the 2023 Finance Committee.
- The Board voted to approve the 2022 Year End Budget Revision.
- The Board voted to approve the 2023 Budget Revision.
- The Board heard a report on the Basin Advisory Council members approved by the Executive Committee.
- The Board voted to approve the 2022 Water Resources Management Plan.

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- The Board heard a report on recent education and outreach activities conducted by the District.
- The Board heard a report on the Smart Leak Detector Rebate Program development.
- The Board heard a report on a joint statement regarding stormwater management with the Council for Quality Growth.
- The Board heard a report on climate change and trends in Georgia.
- The Board heard a report on the region's water supply and litigation status.