



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Summary
May 12, 2023**

The Metropolitan North Georgia Water Planning District Governing Board met on Friday, May 12, 2023, at 9:35 a.m. at CoveyRise in Camilla, GA.

Members Present

Mr. Glenn Page, Chairman	Douglas County Designee: Mr. Gil Shearouse
Dr. Mark Berry, Secretary/Treasurer	Forsyth County Designee: Mr. Barry Lucas
Hon. Harry Johnston	Fulton County Designee: Mr. Nick Ammons
Hon. Lisa Cupid	Gwinnett County Designee: Ms. Rebecca Shelton
Hon. Carlotta Harrell	Rockdale County Designee: Mr. Vaughn Jamison
Ms. Pamela Burnett	
Mr. Gerald Pouncey	
Mr. Tim Thoms	

Members Not Present

Ms. Katie Kirkpatrick, Vice Chair	Hon. Edward Johnson
Hon. Andre Dickens	Hon. Richard Higgins
Hon. Matt Santini	Hon. James Kelly
Hon. Jeff Turner	Mr. Birdel Jackson
Hon. Dub Pearman	Ms. Kit Dunlap
Hon. Mike Thurmond	

The following actions were taken at the May 14, 2023, Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the December 14, 2022, Board meeting minutes.
- The Board reviewed the schedule for upcoming Board and committee meetings for 2023.
- The Board heard a report on the Basin Advisory Council members approved by the Executive Committee.
- The Board heard a report on the 2022 Comprehensive Annual Financial Report
- The Board voted to approve the 2023 Budget Revision.
- The Board voted to approve the 2024 Budget and Work Program.
- The Board voted to elect the following slate of executive positions:

- Chair – Mr. Glenn Page
- Vice-Chair – Hon. Nicole Love Hendrickson
- Secretary/Treasurer – Dr. Mark Berry
- The Board heard a report on the region’s water supply and litigation status.
- The Board heard a report on the development of district guidance on embedding stormwater best management practices.
- The Board heard a report on proposed changes to Henry County’s Unified Land Development Code.
- The Board heard a panel discussion on agriculture and water connections in Georgia.
- The Board heard a report on ongoing education and outreach efforts.
- The Board heard a report on the Smart Leak Detector Rebate Program.