

Metropolitan North Georgia Water Planning District EXECUTIVE COMMITTEE Summary June 6, 2024

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Thursday, June 6, 2024, at 9:34 a.m. at the Clayton County Water Authority Shamrock Community Use Building in Jonesboro, Georgia.

Members Present

Mr. Glenn Page, Chairman

Hon. Nicole Love Hendrickson, Vice Chair
City of Atlanta Designee: Mr. Al Wiggins
Clayton County Designee: Mr. Bernard Franks
Cobb County Designee: Ms. Judy Jones

DeKalt
Forsyth
Hall Co

DeKalb County Designee: Mr. David Hayes Forsyth County Designee: Mr. Scott Adams Hall County Designee: Mr. Bill Nash Henry County Designee: Mr. Tony Carnell

Members Not Present

Dr. Mark Berry, Secretary/Treasurer Hon. Harry Johnston

Hon. Rob Pitts

The following actions were taken at the June 6, 2024, Metropolitan North Georgia Water Planning District Executive Committee meeting:

- The Executive Committee voted to approve the December 13, 2023, Executive Committee meeting minutes.
- The Executive Committee voted to approve the Basin Advisory Council Membership.
- The Executive Committee heard a report on the 2023 Comprehensive Annual Financial Report.
- The Executive Committee voted to approve the 2024 Budget Revision.
- The Executive Committee voted to approve the 2025 Budget and Work Program.
- The Executive Committee voted to approve the creation of a high interest-bearing account.