



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Summary
February 27, 2019**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, February 27, 2019 at 10:00 a.m. in the Harry West Board Room at the Atlanta Regional Commission office in Atlanta, Georgia.

Members Present

Hon. Charlotte Nash, Chairman
Ms. Katie Kirkpatrick, Vice Chair
Hon. Harry Johnston
Hon. Mike Boyce
Hon. Randy Ognio
Hon. Boyd Austin
Mr. Mark Berry
Ms. Pam Burnett
Mr. Brad Currey
Mr. Tim Lee

Mr. Tim Thoms
Mr. Glenn Page
Clayton County Designee: Mr. Bernard Franks
Coweta County Designee: Mr. Jay Boren
DeKalb County Designee: Mr. Ted Rhinehart
Douglas County Designee: Mr. Gil Shearouse
Forsyth County Designee: Mr. Tim Perkins
Fulton County Designee: Mr. Nick Ammons
Hall County Designee: Mr. Ken Rearden
Henry County Designee: Mr. Tony Carnell

Members Not Present

Mr. Birdel Jackson, Treasurer
Hon. Keisha Lance Bottoms
Hon. Oz Nesbitt

Hon Steve Taylor
Ms. Kit Dunlap
Mr. Gerald Pouncey

The following actions were taken at the February 27, 2019 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the October 19, 2018 Board meeting minutes.
- The Board voted to approve the 2018 Year End Budget Revision and 2019 Budget Revision as recommended by the Finance Committee and Executive Committee.
- The Board voted to approve the Water Resource Plan amendment submitted by the City of Auburn.