



## **EXECUTIVE COMMITTEE**

### **Summary**

### **February 27, 2019**

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, February 27, 2019 at 9:00 a.m. in the I. Emerson Bryan Conference Room at the Atlanta Regional Commission in Atlanta, Georgia.

#### **Members Present**

Hon. Charlotte Nash, Chairman  
Ms. Katie Kirkpatrick, Vice Chair  
Hon. Harry Johnston  
Hon. Mike Boyce

Clayton County Designee: Mr. Bernard Franks  
DeKalb County Designee: Mr. Ted Rhinehart  
Fulton County Designee: Ms. Nick Ammons  
Henry County Designee: Ms. Tony Carnell

#### **Members Not Present**

Mr. Birdel Jackson, Secretary/Treasurer  
Hon. Keisha Lance Bottoms

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

- The Executive Committee voted to approve the meeting minutes from the December 5, 2018 Executive Committee meeting.
- The Executive Committee voted to approve three applicants as members of the Basin Advisory Council.
- The Executive Committee voted to approve the Water Resource Plan amendment submitted by the City of Auburn.