

**Metropolitan North Georgia Water Planning District
GOVERNING BOARD**

**Summary
June 4, 2014**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, June 4, 2014 at 10:00 a.m. in the Allen S. Hardin Amphitheater at the R. Charles Loudermilk Center for Regional Community in Atlanta, Georgia.

Members Present

Hon. Boyd Austin, Chairman
Ms. Katie Kirkpatrick, Vice Chair
Mr. Birdel Jackson, Secretary/Treasurer
Hon. Buzz Ahrens
Hon. Steve Brown
Hon. Charlotte Nash
Hon. Danny Dunagan
Ms. Pamela Burnett
Mr. Brad Currey
Ms. Kit Dunlap

Mr. Gerald Pouncey
Mr. Tim Thoms
Mr. Steven Woodruff
Clayton County Designee: Mr. Mike Thomas
Cobb County Designee: Ms. Judy Skeel
DeKalb County Designee: Mr. Charles Lambert
Douglas County Designee: Mr. Gil Shearouse
Forsyth County Designee: Mr. Tim Perkins
Fulton County Designee: Mr. Nick Ammons
Hall County Designee: Kelly Randall

Members Not Present

Hon. Kasim Reed
Hon. Steve Taylor
Hon. Bob Blackburn
Hon. Tommy Smith

Mr. Chuck Huling
Mr. Gerald Pouncey
Mr. William Thomas Craig

The following actions were taken at the June 4, 2014 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the February 26, 2014 board meeting minutes.
- The Board voted to approve the 2015 Budget and Work Program.
- The Board voted to approve the nomination for the following positions for the next three year term:
 - Chair, Hon. Boyd Austin
 - Vice-Chair, Ms. Katie Kirkpatrick
 - Secretary/Treasurer, Mr. Birdel Jackson