



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Summary
December 2, 2015**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 2, 2015 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	Mr. Gerald Pouncey
Mr. Birdel Jackson, Secretary/Treasurer	Mr. Tim Thoms
Hon. Buzz Ahrens	Mr. Steven Woodruff
Hon. Greg Clifton	Clayton County Designee: Mr. Mike Thomas
Hon. Lee May	Cobb County Designee: Ms. Kelli Brownlow
Hon. Charlotte Nash	Douglas County Designee: Mr. Gil Shearouse
Ms. Pamela Burnett	Fulton County Designee: Nick Ammons
Mr. Brad Currey	Henry County Designee: Tony Carnell
Ms. Kit Dunlap	Rockdale County Designee: Dwight Wicks
Mr. Chuck Huling	

Members Not Present

Ms. Katie Kirkpatrick, Vice Chair	Hon. Larry Owens
Hon. Danny Dunagan	Hon. Mathew Santini
Hon. Ford Gravitt	Mr. William Thomas Craig
Hon. Kasim Reed	

The following actions were taken at the December 2, 2015 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the August 26, 2015 Board meeting minutes.
- The Board voted to approve the 2015 Year End Budget Revision.
- The Board voted to direct District Staff to continue to work with the Governing Board Working Group to refine and add additional details, based on the presented recommendation that will guide the appropriate enhancement of the District's technical assistance program.