



EXECUTIVE COMMITTEE

Minutes

June 1, 2016

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, June 1, 2016 at 9:30 a.m. in the Harry West Room 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
Clayton County Designee: Mike Thomas

DeKalb County Designee: Margaret Tanner
Fulton County Designee: Nick Ammons
Gwinnett County Designee: Kevin Farrell
Henry County Designee: Tony Carnell

Members Not Present

Hon. Kasim Reed
Hon. Tim Lee

Chairman Austin called the meeting to order.

Approve Meeting Minutes

Chairman Austin called for a motion to approve the February 24, 2016 minutes. A motion to approve the meeting minutes was made by Mr. Kevin Farrell, seconded by Mr. Nick Ammons

2016 Budget Revision

Mr. Birdel Jackson gave a brief overview of the 2016 Budget Revision. The Finance Committee met and approved the 2016 budget update on May 18, 2016. The 2016 budget revision accounts for a change in revenues from \$750,000 to \$250,000. This change is needed to reflect the end of fiscal year 2015 audit report which credited the one-time \$500,000 in state funding to fiscal year 2015 instead of 2016 which was the year in which the money was invoiced to the state. Mr. Birdel Jackson made a motion to approve the 2016 Budget Revision. The 2016 Budget Revision passed

2017 Budget & Work Program

Mr. Birdel Jackson gave a brief overview of the 2017 Budget and Work Program. The Finance Committee met and approved the 2017 Budget and Work Program on May 18, 2016. The 2017 budget is based on an increase in dues of four cents to \$0.20. Mr. Birdel Jackson made a motion to approve the 2017 Budget and Work Program. The 2017 Budget and Work Program passed.

BAC Membership Drive and New Member Approval

Chairman Austin began discussion on the Basin Advisory Council (BAC) Membership Drive. Every two years, BAC members are required to reapply for membership. Additionally during the Membership Drive, staff is required to seek new interest throughout the 15-county area. In April of 2016, District staff sent emails to different interest groups in the metro area, current Basin Advisory Council and Technical Coordinating Committee members and other regional commissions asking that current members reapply and seeking new interest. A total of 36 new applicants were submitted for approval. Vice Chair Kirkpatrick made a motion to approve 36 new Basin Advisory Council members. The motion was seconded by Mr. Tony Carnell and passed unanimously.