



EXECUTIVE COMMITTEE
Summary
December 7, 2016

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 7, 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

Ms. Katie Kirkpatrick, Vice Chair
Mr. Birdel Jackson, Secretary/Treasurer
Hon. Tim Lee
Hon. Charlotte Nash
Cherokee County Designee: David Kubala
Clayton County Designee: Mike Thomas

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

Members Not Present

Hon. Boyd Austin, Chairman
Hon. Kasim Reed

The following actions were taken at the December 7, 2016 Metropolitan North Georgia Water Planning District Executive Committee meeting:

- The Executive Committee voted to approve the meeting minutes from the June 1, 2016 Executive Committee meeting.
- The Executive Committee voted to approve the 2016 Year End Budget Revision and 2017 Budget Revision.
- The Executive Committee voted to approve an update to the Basin Advisory Council Operating Procedures