



Metropolitan North Georgia Water Planning District

40 Courtland Street NE | Atlanta, Georgia 30303

## **EXECUTIVE COMMITTEE MEETING AGENDA**

**March 22, 2017 – 9:00 a.m.**

**Harry West Conference Room**

**Atlanta Regional Commission, Level “C”**

**40 Courtland Street NE, Atlanta, GA 30303**

- I. Welcome**
- II. Approve and Adopt Meeting Minutes**
  - **December 7, 2016 Minutes** (Action Item)
- III. Litigation/Drought Update**
- IV. ARC/District Administrative and Staff Services Agreement Confirmation**
- V. Other**
- VI. Adjourn**



**EXECUTIVE COMMITTEE**  
**Minutes**  
**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

Vice Chair Katie Kirkpatrick called the meeting to order.

**Approve Meeting Minutes**

Vice Chair Kirkpatrick called for a motion to approve the minutes from June 1, 2016. A motion to approve the meeting minutes was made by Hon. Charlotte Nash, seconded by Mr. Mike Thomas.

**2016 Year End and 2017 Budget Revision**

Mr. Birdel Jackson gave a brief overview of the 2016 Year End Budget Revision. The Finance Committee met and approved the 2016 Year End and 2017 Budget Revision on November 21, 2016. A motion to approve the 2016 Year End Budget Revision was made by Hon. Nash, seconded by Mr. Thomas and passed unanimously. A motion to approve the 2017 Budget Revision was made by Mr. Jackson, seconded by Mr. Kubala and passed unanimously.

**Basin Advisory Council Operating Procedures Update**

Mr. Andy Cornwell presented recommended updates to the Basin Advisory Council Operating Procedures. Highlights of the updated procedures include:

- The importance of a diverse membership is more specifically stated.
- The term for the BAC chairperson will be extended from 1 to 2 years taking effect following the 2017 fall election.

- The operating procedures will now allow for the formation of committees in each BAC in addition to the election of other officers as needed.

A motion to approve the Operating Procedures document was made by Mr. Jackson, seconded by Mr. Tony Carnell and passed unanimously.

**Other**

The committee discussed the historical agreement between the Atlanta Regional Commission and the Metro Water District related to staffing and requested a copy of the Administrative and Staff Services Agreement. District staff will provide a copy of the Agreement to the committee at the next Executive Committee Meeting.

There being no further business, the meeting was adjourned.