



## **EXECUTIVE COMMITTEE**

### **Summary May 23, 2018**

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, May 23, 2018 at 9:30 a.m. in the I. Emerson Bryan Conference Room at the Atlanta Regional Commission in Atlanta, Georgia.

#### **Members Present**

Hon. Charlotte Nash, Chairman

Ms. Katie Kirkpatrick, Vice Chair

Mr. Birdel Jackson, Secretary/Treasurer

City of Atlanta Designee: Ms. Kishia Powell

Cherokee County Designee: Mr. David Kubala

Clayton County Designee: Mr. Bernard Franks

Cobb County Designee: Ms. Kathy Nguyen

DeKalb County Designee: Mr. Ted Rhinehart

Fulton County Designee: Ms. Nick Ammons

Henry County Designee: Ms. Tony Carnell

#### **Members Not Present**

None

The following actions were taken at the May 23, 2018 Metropolitan North Georgia Water Planning District Executive Committee meeting:

- The Executive Committee voted to approve the meeting minutes from the February 28, 2018 Executive Committee meeting.
- The Executive Committee voted to approve the 2018 Budget Revision and 2019 Budget and Work Program and create a designation for future plan update related.
- The Executive Committee voted to approve 16 applicants as members of the Basin Advisory Council.