



## **EXECUTIVE COMMITTEE**

### **Summary**

### **December 5, 2018**

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 5, 2018 at 9:00 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  
Hon. Buzz Ahrens  
City of Atlanta Designee: Ms. Kishia Powell

Cobb County Designee: Mr. Ernest Earn  
DeKalb County Designee: Mr. Ted Rhinehart  
Henry County Designee: Ms. Tony Carnell

#### **Members Not Present**

Hon. Jeff Turner  
Hon. Robb Pitts

The following actions were taken at the December 5, 2018 Metropolitan North Georgia Water Planning District Executive Committee meeting:

- The Executive Committee voted to approve the meeting minutes from the May 23, 2018 and November 19, 2018 Executive Committee meetings.
- The Executive Committee voted to approve the 2018 Year End and 2019 Budget Revision.
- The Executive Committee voted to approve five applicants as members of the Basin Advisory Council.