



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Summary
October 18, 2019**

The Metropolitan North Georgia Water Planning District Governing Board met on Friday, October 18, 2019 at 9:00 a.m. at the Johns Creek Environmental Campus in Alpharetta, GA.

Members Present

Hon. Charlotte Nash, Chairman
Ms. Katie Kirkpatrick, Vice Chair
Hon. Harry Johnston
Hon. June Wood
Mr. Mark Berry
Ms. Pam Burnett
Mr. Brad Currey
Mr. Glenn Page
Mr. Gerald Pouncey
Mr. Tim Thoms

City of Atlanta Designee: Ms. Kishia Powell
Clayton County Designee: Mr. Bernard Franks
Cobb County Designee: Mr. Ernest Earn
DeKalb County Designee: Mr. Ted Rhinehart
Douglas County Designee: Mr. Gil Shearouse
Fayette County Designee: Ms. Vanessa Tigert
Forsyth County Designee: Mr. Tim Perkins
Fulton County Designee: Mr. Nick Ammons
Hall County Designee: Ms. Linda MacGregor

Members Not Present

Mr. Birdel Jackson, Treasurer
Hon. Boyd Austin
Hon. Oz Nesbitt

Hon. Al Smith
Hon. Steve Taylor
Ms. Kit Dunlap

The following actions were taken at the October 18, 2019 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the May 22, 2019 Board meeting minutes.
- The Board voted to approve the Cost-Benefit Framework for the 2022 Plan Update.