



## **EXECUTIVE COMMITTEE**

### **Minutes**

### **May 22, 2019**

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, May 22, 2019 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  
Hon. Harry Johnston

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

#### **Members Not Present**

Ms. Katie Kirkpatrick, Vice Chair  
Mr. Birdel Jackson, Secretary/Treasurer  
Hon. Keisha Lance Bottoms  
Hon. Jeff Turner

Chairman Charlotte Nash called the meeting to order.

#### **Approve Meeting Minutes**

Chairman Nash presented the May 22, 2019 meeting minutes for approval. No revisions were offered. The minutes were approved as distributed.

#### **2019 Budget Revision and 2020 Budget and Work Program**

Mr. Danny Johnson provided an overview of the 2019 Budget Revision and 2020 Budget and Work Program for consideration. Mr. Tony Carnell made a motion to approve the 2019 Budget Revision and 2020 Budget and Work Program. A motion by the Executive Committee does not require a second. The 2019 Budget Revision and 2020 Budget and Work Program passed without opposition.

#### **BAC Membership Drive and New Member Approval**

Mr. Johnson presented the list of applicants to the Basin Advisory Council (BAC) Membership for consideration. Mr. Carnell made a motion to approve the new BAC members. The motion was seconded by Hon. Harry Johnston and passed without opposition.

#### **2018 Comprehensive Annual Report and Audit**

Mr. Johnson noted that the 2018 Comprehensive Annual Report and Audit is available in hard copy.