



## **EXECUTIVE COMMITTEE**

### **Minutes**

### **May 27, 2020**

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, May 27, 2020 at 9:00 a.m. via an online web-conference.

#### **Members Present**

Hon. Charlotte Nash, Chairman

Ms. Katie Kirkpatrick, Vice Chair

Mr. Birdel Jackson, Secretary/Treasurer

Hon. Harry Johnston

Hon. June Wood

Clayton County Designee: Mr. Bernard Franks

Cobb County Designee: Mr. Eric Olson

Fulton County Designee: Ms. Nick Ammons

#### **Members Not Present**

Hon. Keisha Lance Bottoms

Hon. Michael Thurmond

Chairman Charlotte Nash called the meeting to order.

#### **Approve Meeting Minutes**

Chairman Nash presented the December 4, 2020 meeting minutes for approval. No revisions were offered. Vice Chair Katie Kirkpatrick made a motion to approve the meeting minutes. The motion was seconded by Hon. Harry Johnston and passed without opposition.

#### **BAC Membership New Member Approval**

Mr. Danny Johnson presented the list of 21 applicants for Basin Advisory Council (BAC) Membership for consideration. Mr. Bernard Franks made a motion to approve the new BAC members. The motion was seconded by Vice Chair Kirkpatrick and passed without opposition.

#### **2020 Budget Revision**

Mr. Danny Johnson provided an overview of the 2020 Budget Revision for consideration. Mr. Birdel Jackson made a motion to approve the 2020 Budget Revision. A motion by the Executive Committee does not require a second. The 2020 Budget Revision passed without opposition.

#### **2021 Budget and Work Program**

Mr. Birdel Jackson provided an overview of the 2021 Budget Revision for consideration. Mr. Birdel Jackson made a motion to approve the 2021 Budget and Work Program. A motion by the Executive Committee does not require a second. The 2021 Budget and Work Program passed with 6 votes in favor, Mr. Eric Olson voting in opposition. Mr. Nick Ammons abstained.

**Small Community Plan Implementation**

Mr. Andrew Morris presented a proposal regarding small community plan implementation.

**2019 Comprehensive Annual Report and Audit**

Mr. Johnson provided an overview of the 2019 Comprehensive Annual Report and Audit.