



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Summary
June 9, 2021**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, June 9, 2021 at 10:00 a.m. through an online web-conference.

Members Present

Mr. Glenn Page, Chairman
Ms. Katie Kirkpatrick, Vice Chair
Dr. Mark Berry, Secretary/Treasurer
Hon. Lisa Cupid
Hon. Ramona Jackson Jones
Hon. Cindy Jones Mills
Ms. Pamela Burnett
Mr. Brad Currey
Ms. Kit Dunlap
Mr. Birdel Jackson
Mr. Gerald Pouncey
Mr. Tim Thoms

City of Atlanta Designee: Ms. Mikita Browning
Cherokee County Designee: David Kubala
Clayton County Designee: Mr. Bernard Franks
Fayette County Designee: Ms. Vanessa Tigert
Gwinnett County Designee: Mr. Kevin Farrell
Hall County Designee: Ms. Linda MacGregor
Henry County Designee: Mr. Tony Carnell
Paulding County Designee: Mr. Boyd Austin

Members Not Present

Hon. Steve Taylor
Hon. Bob Blackburn
Hon. Michael Thurmond

Hon. Robb Pitts
Hon. Oz Nesbitt

The following actions were taken at the June 9, 2021 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the March 3, 2021 Board meeting minutes.
- The Board reviewed the schedule for upcoming Board and committee meetings for 2021.
- The Board recognized the Board members who will transition off the Board on June 30, 2021
- The Board heard a report on the Basin Advisory Council members who were approved by the Executive Committee.
- The Board heard a report on the 2020 Comprehensive Annual Financial Report.
- The Board voted to approve the 2021 Budget Revision.
- The Board voted to approve the 2022 Budget and Work Program.
- The Board heard a report on recent education and outreach activities conducted by the District.

- The Board voted to approve a motion to direct District staff to provide education to encourage the installation of a turfgrass with drought tolerant qualities such as TifTuf.
- The Board heard a report on the 2022 Water Resource Management Plan update.
- The Board heard a report on The Water Tower: Global Innovation Hub @ Gwinnett.
- The Board heard a report on COVID relief funding opportunities for District utilities.
- The Board heard a report on water litigation.