



EXECUTIVE COMMITTEE
Minutes
June 9, 2021

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, June 9, 2021, at 9:00 a.m. via an online web-conference.

Members Present

Mr. Glenn Page, Chairman
Ms. Katie Kirkpatrick, Vice Chair
Dr. Mark Berry, Secretary/Treasurer
Hon. Lisa Cupid

City of Atlanta Designee: Mikita Browning
Clayton County Designee: Mr. Bernard Franks
Cherokee County Designee: Mr. David Kubala
Gwinnett County Designee: Mr. Kevin Farrell
Henry County Designee: Mr. Tony Carnell

Members Not Present

Hon. Michael Thurmond
Hon. Robb Pitts

Chairman Glenn Page called the meeting to order.

Approve Meeting Minutes

Chairman Page presented the December 2, 2020 meeting minutes for approval. No revisions were offered. Dr. Mark Berry made a motion to approve the meeting minutes. The motion was seconded by Hon. Lisa Cupid and passed without opposition.

BAC Membership New Member Approval

Mr. Danny Johnson presented the list of 89 applicants for Basin Advisory Council (BAC) Membership for consideration. Mr. Kevin Farrell made a motion to approve the new BAC members. The motion was seconded by Mr. Tony Carnell and passed without opposition.

2020 Comprehensive Annual Financial Report

Mr. Johnson provided an overview of the 2020 Comprehensive Annual Report and Audit.

2021 Budget Revision

Treasurer Dr. Berry provided an overview of the 2021 Budget Revision for consideration. Vice Chair Katie Kirkpatrick made a motion to approve the 2021 Budget Revision. The motion was seconded by Mr. Bernard Franks and passed without opposition.

2022 Budget and Work Program

Treasurer Dr. Berry provided an overview of the 2022 Budget and Work Program for consideration. Mr. Farrell made a motion to approve the 2022 Budget and Work Program. The motion was seconded by Mr. Carnell and passed without opposition.