



**EXECUTIVE COMMITTEE**  
**Minutes**  
**December 8, 2021**

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 8, 2021, at 9:00 a.m. via an online web-conference.

**Members Present**

Mr. Glenn Page, Chairman  
Hon. Harry Johnston  
Hon. Lisa Cupid  
Hon. Cindy Mills Jones

City of Atlanta Designee: Ms. Mikita Browning  
Clayton County Designee: Mr. Bernard Franks  
Fulton County Designee: Mr. Nick Ammons  
Gwinnett County Designee: Mr. Kevin Farrell  
Hall County Designee: Mr. Srikanth Yamala  
Henry County Designee: Mr. Tony Carnell

**Members Not Present**

Ms. Katie Kirkpatrick, Vice Chair  
Dr. Mark Berry, Secretary/Treasurer  
Hon. Michael Thurmond

Chairman Glenn Page called the meeting to order.

**Approve Meeting Minutes**

Chairman Page presented the September 8, 2021 meeting minutes for approval. No revisions were offered. Mr. Kevin Farrell made a motion to approve the meeting minutes. The motion was seconded by Mr. Tony Carnell and passed without opposition.

**2022 Finance Committee Membership**

Chairman Page presented the slate of 2021 Finance Committee Members for consideration which included Chairman Page, Vice Chair Kirkpatrick, Treasurer/Secretary Dr. Berry (Committee Chair), Hon. Lisa Cupid, Hon. Mike Thurmond, Hon. Carlotta Harrell, Hon. Nicole Hendrickson, Hon. David Carmichael, and Mr. Gerald Pouncey. Mr. Carnell made a motion to approve the 2021 Finance Committee Membership. The motion was seconded by Dr. Mark Berry and passed without opposition.

**2021 Year End Budget Revision**

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

**BAC Membership New Member Approval**

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