



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Summary
September 13, 2023**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, September 13, 2023, at 10:00 a.m. in the Harry West Board Room at the Atlanta Regional Commission office in Atlanta, Georgia and via Microsoft Teams.

Members Present

Mr. Glenn Page, Chairman
Hon. Nicole Love Hendrickson, Vice Chair
Hon. Harry Johnston
Hon. Dub Pearman
Ms. Pamela Burnett
Mr. Tim Thoms
City of Atlanta Designee: Ms. Mikita Browning

Bartow County Designee: Mr. Sidney Forsyth
Clayton County Designee: Mr. Bernard Franks
Cobb County Designee: Mr. Eric Olson
Douglas County Designee: Mr. Gil Shearouse
Hall County Designee: Ms. Linda MacGregor
Henry County Designee: Mr. Tony Carnell

Members Not Present

Dr. Mark Berry, Secretary/Treasurer
Hon. Mike Thurmond
Hon. Edward Johnson
Hon. Alfred John
Hon. Rob Pitts

Hon. James Kelly
Hon. Oz Nesbitt
Mr. Birdel Jackson
Ms. Katie Kirkpatrick
Mr. Gerald Pouncey

The following actions were taken at the September 13, 2023, Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the May 12, 2023, Board meeting minutes.
- The Board reflected on the May 12, 2023, retreat in Southwest Georgia.
- The Board reviewed the remaining schedule of 2023 Board and committee meetings and the 2024 meeting schedule.
- The Board heard an update on District staffing changes.
- The Board heard a report on the recent education and outreach activities of the District.
- The Board heard a report on the region's water supply and litigation status.
- The Board reviewed the redesigned website.
- The Board heard a report on the District's updated optional guidance on embedding stormwater best management practices and the stakeholder review process that has occurred since the May 12, 2023, meeting. The Board voted to post the optional guidance document to the District's website.
- The Board heard a report on aging infrastructure repairs and replacement planning.