



**EXECUTIVE COMMITTEE**  
**Minutes**  
**May 12, 2023**

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Friday, May 12, 2023, at 9:00 a.m. at CoveyRise in Camilla, GA.

**Members Present**

Mr. Glenn Page, Chairman  
Dr. Mark Berry, Secretary/Treasurer  
Hon. Harry Johnston  
Hon. Lisa Cupid  
Hon. Carlotta Harrell

Forsyth County Designee: Mr. Barry Lucas  
Fulton County Designee: Mr. Nick Ammons  
Gwinnett County Designee: Ms. Rebecca Shelton

**Members Not Present**

Ms. Katie Kirkpatrick, Vice Chair  
Hon. Andrew Dickens  
Hon. Jeff Turner  
Hon. Michael Thurmond  
Hon. Richard Higgins

Chairman Glenn Page called the meeting to order.

**Approve Meeting Minutes**

Chairman Page presented the December 14, 2022, meeting minutes for approval. No revisions were offered. Treasurer 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**

Ms. Justine Schwartz presented the list of 94 applicants for Basin Advisory Council (BAC) Membership for consideration. Hon. Harry Johnston made a motion to approve the new BAC members. The motion was seconded by Mr. Nick Ammons and passed without opposition.

**2022 Comprehensive Annual Financial Report**

Treasurer Berry provided an overview of the 2022 Comprehensive Annual Report and Audit.

**2023 Budget Revision**

Treasurer Berry provided an overview of the 2023 Budget Revision for consideration. Mr. Ammons made a motion to approve the 2023 Budget Revision. The motion was seconded by Hon. Cupid and passed without opposition.

**2024 Budget and Work Program**

Treasurer Berry provided an overview of the 2024 Budget and Work Program for consideration. Hon. Cupid made a motion to approve the 2024 Budget and Work Program The motion was seconded by Mr. Ammons and passed without opposition.