



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

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 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
Dr. Mark Berry, Secretary/Treasurer
Hon. Harry Johnston
Hon. Dub Pearman
Ms. Pamela Burnett
Mr. Gerald Pouncey
Mr. Tim Thoms
Mr. Dave Williams
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
Forsyth County Designee: Mr. Barry Lucas
Fulton County Designee: Mr. Nick Ammons
Hall County Designee: Mr. Shrikanth Yamala
Henry County Designee: Mr. Tony Carnell
Rockdale County Designee: Mr. Kimbry Peek

Members Not Present

Hon. Mike Thurmond
Hon. Edward Johnson
Hon. James Kelly
Mr. Birdel Jackson

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

- The Board voted to approve the September 13, 2023, Board meeting minutes.
- The Board heard an update of Board member appointments.
- The Board reviewed the 2024 Legislative Policy Committee Membership.
- The Board heard an update from the Bradley N. Currey Jr. Award Committee.
- The Board reviewed changes to the 2024 schedule.
- The Board heard an update on water supply, litigation, legislative update, and the Supreme Court Sackett Decision.
- The Board voted to approve the Finance Committee Membership.
- The Board voted to approve the 2023 Year End Budget Revisions.
- The Board voted to approve the 2024 Budget Revisions.
- The Board voted to approve 12 members for Basin Advisory Council membership.

- The Board heard an update on District staffing changes.
- The Board heard an update on the Council for Quality Growth Partnership.
- The Board heard a report on the recent education and outreach activities of the District.
- The Board heard an update on the Metro Water District Efficiency Code.
- The Board reviewed brief results from the Wet Weather Septic System Impacts to Surface Water Quality Study.
- The Board learned about EPA Climate Pollution Reduction Implementation Grants.