

CLAYTON COUNTY WATER AUTHORITY  
Huie Nature Preserve Non-Profit Foundation Board Meeting  
Zoom Meeting

Present at the meeting were President John Westervelt, Vice President Marie Barber, Treasurer Allison Halron, Secretary Rhonda Maxwell, Board Member Mike Thomas, CCWA General Manager H. Bernard Franks, Legal Counsel Steven Fincher, CCWA Assistant General Manager Teresa Worley, CCWA Assistant General Manager Keisha Thorpe, CCWA Communications & Community Relations Manager Suzanne Brown, CCWA Risk Management Director Karen Riser, CCWA Water Production Director Coty McDaniel, Water Reclamation Director Kendra Staniel, and Kim Shorter of Sustainable Water Planning.

**Call Meeting to Order:**

John Westervelt called the meeting to order at 12:30 P.M.

Motion by John Westervelt, second by H. Bernard Franks to amend the agenda to include an addition of the Board of Directors Discussion. Vote unanimous.

**New Business:**

**Approval of Minutes:**

Motion by Mike Thomas, second by Marie Barber to approve the minutes of April 1, 2021. Vote unanimous.

**Financial Update:**

Allison Halron provided a Financial Update for the Huie Nature Preserve Foundation for the period ending March 31, 2021. Information only, no action taken.

**Community Contacts:**

Keisha Thorpe presented local community contacts to discuss ways to collaborate on potential long-term funding for the Huie Nature Preserve. The team will be reaching out to the community to gain support. Information only, no action taken.

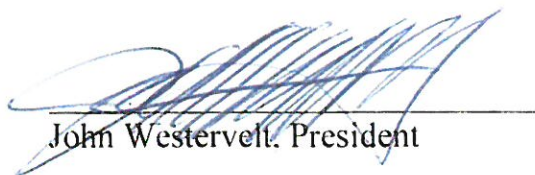
**Board of Directors Discussion:**

John Westervelt presented a recommendation to change the terms and the composition of the Huie Board By-Laws regarding the board members.

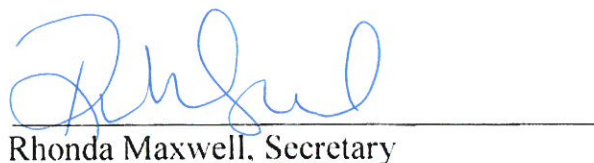
Motion by John Westervelt, second by Mike Thomas to delete the term limit on successive one-year terms. The composition of the board will change from (2) to (4) additional directors selected by CCWA Board (may or may not be a CCWA Employee or a Director on the CCWA Board). The Board must consist of at least (5) Directors, changing from the former limit of (7) not to exceed more than (9). Vote unanimous.

**Adjourn**

John Westervelt moved to adjourn the meeting at 12:54 p.m., there being no further business to come before the Huie Nature Preserve Non-Profit Foundation Board of Directors.



John Westervelt, President



Rhonda Maxwell, Secretary