

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 Board Chairman Robin Malone, CCWA Board Member Emma Godbee, 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, CCWA Water Reclamation Director Kendra Staniel, Kim Shorter and Liz Cole from Sustainable Water Planning.

Call Meeting to Order:

John Westervelt called the meeting to order at 12:33 P.M.

Approval of Minutes:

Motion by Mike Thomas, second by Marie Barber to approve the minutes of May 6, 2021. Vote unanimous.

Financial Update:

Allison Halron provided a Financial Update for the Huie Nature Preserve Foundation for the period ending April 30, 2021. Information only, no action taken.

Chairman Of the Board Discussion:

Motion by Marie Barber, second by H. Bernard Franks to appoint Mike Thomas as Chairman of the Huie Nature Preserve Non-Profit Foundation Board. In favor: John Westervelt, Marie Barber, H. Bernard Franks. Abstain: Mike Thomas. Motion passes.

NTS Parking Lot Update:

Kim Shorter and Liz Cole from Sustainable Water Planning provided an update on the NTS Parking Lot. Information only, no action taken.

Huie Nature Preserve Board of Directors:

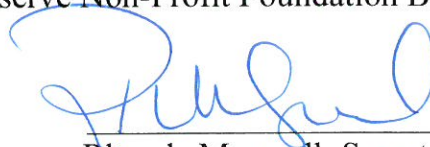
Bernard Franks presented a recommendation that the CCWA Board appoints up to two (2) additional Board Members to consist of one (1) CCWA Board member and one (1) CCWA Board member, employee, or external. The Huie Board will appoint up to four (4) additional Board members excluding CCWA Board and Staff.

Adjourn

John Westervelt moved to adjourn the meeting at 1:15 p.m., there being no further business to come before the Huie Nature Preserve Non-Profit Foundation Board of Directors.


John Westervelt (Jun 8, 2021 16:07 EDT)

John Westervelt, President



Rhonda Maxwell, Secretary