

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

Present at the meeting were Chairman Mike Thomas, Vice Chair Marie Barber, President / CCWA General Manager H. Bernard Franks, Board Member Robin Malone, Board Member / CCWA Assistant General Manager Teresa Worley, Treasurer Allison Halron, Secretary Rhonda Maxwell, Legal Counsel Steven Fincher, CCWA Assistant General Manager Keisha Thorpe, and other CCWA staff and visitors.

**Call Meeting to Order:**

Mike Thomas called the meeting to order at 12:03 P.M.

**Approval of Minutes:**

Motion by Robin Malone, second by H. Bernard Franks to approve the minutes of August 5, 2021. In favor: Mike Thomas, H. Bernard Franks, Teresa Worley, Robin Malone. Not in attendance: Marie Barber. Motion Passes.

**Financial Update:**

Allison Halron provided a Financial Update for the Huie Nature Preserve Foundation for the period ending July 31, 2021.

Motion by Robin Malone, second by Marie Barber to amend annual operating budget. Vote Unanimous.

**Huie Timber Harvest Update:**

Kendra Staniel provided an update on the Huie Timber Harvest.

Motion by H. Bernard Franks, second by Marie Barber to suspend future Timber Harvesting within the areas of the Master Plan. On behalf of the Huie Board, Kendra Staniel will make the recommendation to the CCWA Board for final approval. Vote unanimous.

**Master Plan Amendment Approval:**

Liz Cole of Sustainable Water Planning made a recommendation for the Board to approve an amendment to the Huie Nature Preserve Master Plan.

Motion by Robin Malone, second by Marie Barber to approve Master Plan Amendment. Vote unanimous.

**Community Partners Update:**

H. Bernard Franks presented a recommendation to elect (2) additional Board members.

Motion by Marie Barber, second by Robin Malone to appoint Detrick Stanford and Janetta Greenwood to serve on the Huie Nature Preserve Board. Vote Unanimous.

**Huie Property Land Encumbrances:**

Legal Counsel Steven Fincher provided an update on the Huie Property Encumbrances. Information only, no action taken.

**Adjourn**

Motion by Marie Barber, second by Robin Malone to adjourn the meeting at 1:19 p.m., there being no further business to come before the Huie Nature Preserve Non-Profit Foundation Board of Directors.



Mike Thomas (Sep 8, 2021 09:18 EDT)

Mike Thomas, Chairman



Rhonda Maxwell, Secretary