

CLAYTON COUNTY WATER AUTHORITY
Huie Nature Preserve Foundation Meeting
1600 Battle Creek Road
Morrow, GA 30260

Present at the meeting were Directors Marie Barber, Mike Thomas, and Bernard Franks. Also present were Clayton County Water Authority (CCWA) Board Members John Westervelt, Cephus Jackson and Vivian Baldwin, as well as CCWA staff including Assistant General Manager Jim Poff, Assistant General Manager Teresa Worley, Executive Coordinator Amanda La Pierre, Public Information Officer Suzanne Brown, and Legal Counsel Steven Fincher.

Call Meeting to Order

Mike Thomas called the meeting to order at 3:32 P.M.

New Business

Adoption of Bylaws:

UPON MOTION by Bernard Franks and second by Marie Barber, it was unanimously

RESOLVED to adopt the bylaws as presented with the option to amend at a later date after further review.

Consulting Assistance Recommendation:

UPON MOTION by Marie Barber and second by Bernard Franks, it was unanimously

RESOLVED to approve the transfer of \$350,000.00 from CCWA Timber Harvest Revenues into the Huie Nature Preserve Foundation Treasury; to hire Steven Fincher as legal counsel for the Huie Nature Preserve Foundation at the same hourly rate as contracted with CCWA; to hire Kim Shorter with Sustainable Water Planning and Engineering as a program management consultant at an amount not to exceed \$50,000.00; Liz Cole with Greenberg Farrow for design services and to hire Eboni Green with Twenty Twenty Visionary as a marketing consultant at an amount not to exceed \$50,000.00.

Election of Officers:

UPON MOTION by Marie Barber and second by Bernard Franks it was unanimously

RESOLVED to elect John Westervelt as President of the Huie Nature Preserve Foundation Board.

UPON MOTION by Marie Barber and second by Mike Thomas it was unanimously

RESOLVED to elect Marie Barber as Vice President of the Huie Nature Preserve Foundation Board.

UPON MOTION by Mike Thomas and second by Marie Barber it was unanimously

RESOLVED to elect Allison Halron as Treasurer of the Huie Nature Preserve Foundation Board.

UPON MOTION by Mike Thomas and second by Marie Barber it was unanimously

RESOLVED to elect Amanda La Pierre as Secretary of the Huie Nature Preserve Foundation Board.

Adjourn

UPON MOTION by Mike Thomas and second by Marie Barber it was unanimously

RESOLVED to adjourn the meeting at 3:59 p.m., there being no further business to come before the Huie Nature Preserve Foundation Board.



John Westervelt, President



Amanda La Pierre, Secretary