

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

Present at the meeting were President John Westervelt, Vice President Marie Barber, Treasurer Allison Halron, Secretary Amanda La Pierre, CCWA General Manager Bernard Franks, Board Member Mike Thomas, CCWA Board Chairman John Chafin, Legal Counsel Steve Fincher, CCWA Assistant General Manager Teresa Worley, CCWA Assistant General Manager Keisha Thorpe, CCWA Public Information Officer Suzanne Brown and CCWA Water Production Manager Kendra Staniel.

Call Meeting to Order

Bernard Franks called the meeting to order at 12:02 P.M.

New Business

Adoption of Bylaws:

Motion made by Marie Barber, second by John Westervelt to adopt the revised bylaws as presented. Vote unanimous.

Appointment of Board Members:

Motion by Bernard Franks, second by Marie Barber to appoint Mike Thomas as a member of the Huie Nature Preserve Non-Profit Foundation Board of Directors and to re-affirm that the other Board members are Bernard Franks, Marie Barber, John Westervelt, Rodney Givens, Allison Halron and Amanda La Pierre for a total of seven members. Vote unanimous.

Motion by Marie Barber, second by John Chafin to appoint John Westervelt as President of the Huie Nature Preserve Non-Profit Foundation Board of Directors. Vote unanimous.

Motion by John Westervelt, second by Marie Barber to reaffirm John Westervelt as President, Marie Barber as Vice President, Allison Halron as Treasurer and Amanda La Pierre as Secretary of the Huie Nature Preserve Non-Profit Foundation Board of Directors. Vote unanimous.

Motion by John Westervelt, second by Marie Barber that the General Manager of the Clayton County Water Authority will also serve as General Manager of the Huie Nature Preservice Non-Profit Foundation Board of Directors. Vote unanimous.

Other New Business:

Motion by Bernard Franks, second by Marie Barber 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 Non-Profit Foundation Board of Directors 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. Vote unanimous. *\$50,000.00 each. (firm)*

Motion by John Westervelt, second by Marie Barber to approve President John Westervelt, General Manager Bernard Franks and Treasurer Allison Halron as authorized check signers of the Huie Nature Preserve Non-Profit Foundation bank account with a limit of \$20,000.00 per check. Vote unanimous.

Updates:

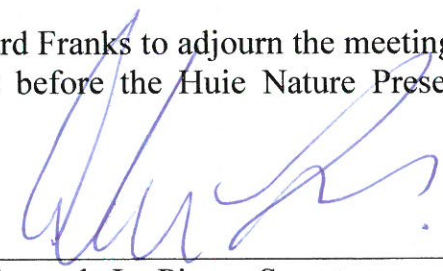
It was determined that the Huie Nature Preserve Non-Profit Foundation Board of Directors will meet monthly for the next three months at 12:00 P.M. prior to the Regular CCWA Board Meeting.

Adjourn

Motion by Marie Barber, second by Bernard Franks to adjourn the meeting at 12:41 p.m., there being no further business to come before the Huie Nature Preserve Non-Profit Foundation Board of Directors.



John Westervelt, President



Amanda La Pierre, Secretary