

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, CCWA Board Chairman John Chafin, Legal Counsel Steve Fincher, CCWA Assistant General Manager Teresa Worley, CCWA Public Information Officer Suzanne Brown and CCWA Water Production Manager Kendra Staniel. Absent: Board Member Mike Thomas and CCWA Assistant General Manager Keisha Thorpe.

Call Meeting to Order

John Westervelt called the meeting to order at 12:03 P.M.

New Business

Approval of Minutes:

It was determined that the approval of minutes from the January 3, 2019 meeting would be deferred until they can be distributed to the Board for approval.

Plan Overview:

Kim Shorter with Sustainable Water Planning & Engineering presented an overview of the current plans for the Huie Recreation area. John Westervelt requested copies of the draft plans in PDF form be sent to the Board Members for their review. Kendra Staniel agreed to send the documents out as requested.

Logo Drafts:

Suzanne Brown presented conceptual logo drafts for the Huie Nature Preserve Non-Profit Foundation along with Eboni Green of Twenty Twenty Visionary.

There was discussion as to whether a logo is necessary or if the CCWA logo and name should be more prominent in a logo design.

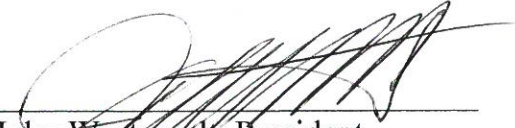
Suzanne agreed to send out the draft logos to the Board Members for their review.

Updates:

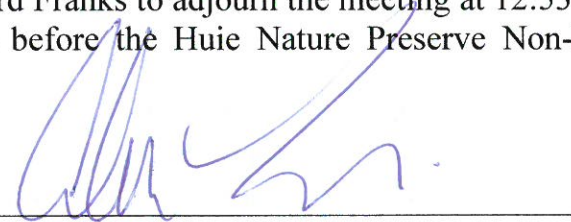
It was determined that the Huie Nature Preserve Non-Profit Foundation Board of Directors will hold its next meeting on Thursday, February 28, 2019 at 10:30 A.M. in the Board Room.

Adjourn

Motion by Marie Barber, second by Bernard Franks to adjourn the meeting at 12:53 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