

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, Board Member Mike Thomas, CCWA General Manager Bernard Franks, CCWA Board Chairman John Chafin, Legal Counsel Serena L. Nowell, 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**

John Westervelt called the meeting to order at 12:00 P.M.

**New Business**

**Approval of Minutes:**

Motion by Mike Thomas, second by John Westervelt to approve the amended January 3, 2019 minutes as shown below:

“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 for a total of \$100,000.00 (\$50,000.00 each). Vote unanimous.”

Vote unanimous.

Motion by John Westervelt, second by Marie Barber to approve the February 7, 2019 minutes as presented. Vote unanimous.

**Financial Overview:**

Allison Halron presented a brief financial overview for the Huie Recreation Foundation.

**Reception:**

It was determined that a reception will be held at Shamrock Community Use Building on Thursday, June 6, 2019 from 5 - 7 p.m. with a presentation at 6 p.m. Total costs will not exceed \$20,000. The purpose of this reception will be to introduce the Huie Recreation Foundation to the community and to assist with fundraising efforts.

**Focus Areas:**

Motion by Mike Thomas, second by Marie Barber to approve 30% of the design work for the Shamrock Community Use Building Enhancements at a cost of \$32,450.00 along with 30% of the design work for the Nature Play Zone at a cost of \$35,250.00 with Greenberg Farrow. Vote unanimous.

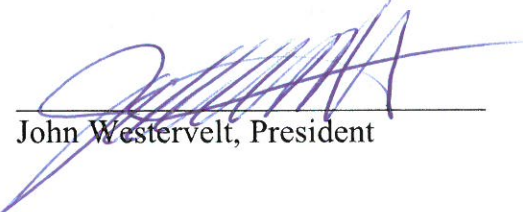
Kim Shorter with Sustainable Water Planning & Engineering presented estimates on the total cost of the Shamrock Community Use Building "Overflow Parking and Trail" along with the "Ceremonial Circle and Trail" at the Blalock Recreation Area.

**Updates:**

It was determined that the Huie Nature Preserve Non-Profit Foundation Board of Directors will hold its next meeting on Thursday, April 4, 2019 at 12:00 P.M. in the Board Room.

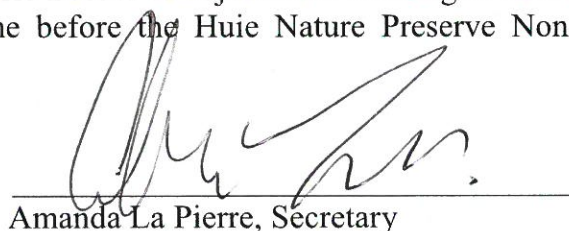
**Adjourn**

Motion by Mike Thomas, second by Marie Barber to adjourn the meeting at 12:54 p.m., there being no further business to come before the Huie Nature Preserve Non-Profit Foundation Board of Directors.



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John Westervelt, President



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Amanda La Pierre, Secretary