

CLAYTON COUNTY WATER AUTHORITY
Huie Nature Preserve Foundation Meeting
Final Agenda

12:00 P.M. – June 6, 2019
1600 Battle Creek Road
Morrow, Georgia 30236

I. Call Meeting to Order

John Westervelt

II. New Business

A. Approval of Minutes from May 2, 2019

John Westervelt

B. Huie Foundation By-Laws Modifications Resolution

Teresa Worley

C. Bank Account Signature Resolution

Teresa Worley

D. Conflict of Interest Policy Recommendation and Resolution

Teresa Worley

E. Review Huie Design Consultant Recommendation

Kendra Staniel

III. Adjourn