

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, Board Member Robin Malone, CCWA General Manager Bernard Franks, CCWA Board Chairman John Chafin, Legal Counsel Steve Fincher, CCWA Assistant General Manager Teresa Worley, CCWA Assistant General Manager Keisha Thorpe, CCWA Communications & Community Relations Director Suzanne Brown, CCWA Risk Management Director Karen Riser, CCWA Water Reclamation Director Kendra Staniel and Kim Shorter of Sustainable Water Planning.

Call Meeting to Order:

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

Invocation:

The invocation was performed by Mike Thomas.

New Business:

Approval of Minutes:

Motion by Bernard Franks, second by Mike Thomas to approve the minutes of May 2, 2019. Vote unanimous.

Appointment of Board Members:

Motion by Marie Barber, second by Bernard Franks to remove Rodney Givens from the Huie Nature Preserve Non-Profit Foundation Board at his request and to appoint Robin Malone to the Board in his place. Vote unanimous.

Huie Foundation By-Laws Modifications Resolution:

Motion by Mike Thomas, second by Bernard Franks to approve Resolution No. 2019-03 to amend the Huie Nature Preserve Non-Profit Foundation By-Laws as presented. Vote unanimous.

Bank Account Signature Resolution:

Motion by Mike Thomas, second by Robin Malone to approve Resolution No. 2019-01 to designate the official signers for the Huie Nature Preserve Non-Profit Foundation bank account. Vote unanimous.

Conflict of Interest Policy Recommendation and Resolution:

Motion by Marie Barber, second by Robin Malone to approve Resolution No. 2019-02 designating the Conflict of Interest Policy for the Huie Nature Preserve Non-Profit Foundation. Vote unanimous.

Review Huie Design Consultant Recommendation:

Kendra Staniel presented an overview of the Huie Design Consultant Recommendation that she will be bringing before the Clayton County Water Authority's Board of Directors for approval. Information only, no action taken.

Updates:

It was determined that the next meeting of the Huie Nature Preserve Non-Profit Foundation Board will be held on Thursday, August 1, 2019 at 12:00 P.M. in the Clayton County Water Authority Board Room.

Adjourn

Motion by Robin Malone, second by Marie Barber to adjourn the meeting at 12:22 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