

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, 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 & Communications & Community Relations Manager Suzanne Brown, CCWA Risk Management Director Karen Riser, CCWA Water Reclamation Director Kendra Staniel and Kim Shorter of Sustainable Water Planning. Absent: Vice President Marie Barber.

Call Meeting to Order:

John Westervelt called the meeting to order at 11:59 P.M.

New Business:

Approval of Minutes:

Motion by Robin Malone, second by Mike Thomas to approve the minutes of June 6, 2019. Vote unanimous.

Non-Profit Status Update:

Allison Halron provided an update on the Non-Profit Status of the Huie Nature Preserve Foundation. The I.R.S. (Internal Revenue Service) issued a letter on July 10, 2019 informing the Foundation that it would fall into one of two categories:

1. The application will be processed as received and no additional information will be needed. If this is the case, the Foundation will be notified of approval by October 8, 2019.
2. Additional information will be needed to process the application. If this is this case the Foundation will be unable to contact the I.R.S. concerning the application for a period of 180 days and will be notified of approval by January 6, 2020.

Fundraiser Consultant RFP:

Teresa Worley presented the results of the Fundraiser Consultant RFP. Only two responses were received, and one was later withdrawn. This left only one response from Zilo International Group.

Motion by Robin Malone, second by Mike Thomas to recommend that the CCWA (Clayton County Water Authority) Board of Directors reject the proposal from Zilo International Group due to a lack of fundraising experience and to allow the Huie Nature Preserve Non-Profit Foundation Board to pursue a Request for Qualifications (RFQ) for this item in place of a second Request for Proposals (RFP). Vote unanimous.

Grant Opportunities:

Kim Shorter of Sustainable Water Planning presented grant opportunities that may be available for the Huie Nature Preserve Non-Profit Foundation.

Motion by Bernard Franks, second by Robin Malone to recommend to the CCWA Board of Directors that the Huie Nature Preserve Non-Profit Foundation Board be allowed authorize Kim Shorter to pursue both the Georgia Outdoor Stewardship Grant and the Georgia Recreational Trails Grant for the Foundation and that CCWA issues a Letter of Funding for said grants. Vote unanimous.

Updates:

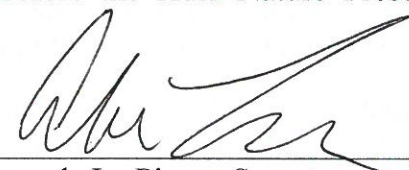
It was determined that the next meeting of the Huie Nature Preserve Non-Profit Foundation Board will be held on Thursday, October 3, 2019 at 12:00 P.M. in the Clayton County Water Authority Board Room.

Adjourn

Motion by Mike Thomas, second by Bernard Franks to adjourn the meeting at 12:34 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