

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, Board Member Robin Malone, CCWA General Manager Bernard Franks, CCWA Board Chairman John Chafin, Legal Counsel Zalak Raval, CCWA Assistant General Manager Teresa Worley, CCWA Assistant General Manager Keisha Thorpe, CCWA Risk Management Director Karen Riser, CCWA Water Reclamation Director Kendra Staniel and Kim Shorter of Sustainable Water Planning. Absent: Vice President Marie Barber, Board Member Mike Thomas and Secretary Amanda La Pierre.

Call Meeting to Order:

John Westervelt called the meeting to order at 12:05 P.M.

New Business:

Approval of Minutes:

Motion by Robin Malone, second by Bernard Franks to approve the minutes of September 5, 2019. Vote unanimous.

Resolution for Submission of a Georgia Outdoor Stewardship Grant Application:

The Georgia Outdoor Stewardship Grant could be used for items such as the yellow trail. There is a total of \$750,000.00 available at the federal level with a \$250,000.00 local match for a total of \$1,000,000.00. Support for this grant should be drafted from the Clayton County School Board, the Clayton County Board of Commissioners, the Clayton County Chamber of Commerce and local environmental groups. The application for this grant is due by October 31, 2019.

Resolution for Submission of a Georgia Recreational Trails Program Grant Application:

The Georgia Recreational Trails Program Grant could be used for items such as the red trail & boat launch, parking lot improvements and trail improvements. The wetland viewing tower would not be included.

Danielle Bunch will contact organizations that could potentially provide support for this grant such as the the Audubon Society, etc. Funding for the wetland viewing tower – the cost will be around \$30,000.00.

We are also looking into grant funding for ADA wheelchair access to the wetland viewing tower – the access will be modeled after Alabama.

Funding:

Motion by Robin Malone, second by Bernard Franks to request that the CCWA (Clayton County Board of Directors) approve Resolutions #2019-04 and #2019-05 transferring a total of \$290,000.00 (\$250,000.00 for the Georgia Outdoor Stewardship Program Grant and \$40,000.00 for the Georgia Recreational Trails Grant) from timber harvest revenues to the Huie Nature Preserve Foundation for the purpose of the local match on grant requests. Vote unanimous.

Fundraising Consultant Presentations:


Fundraising consultant presentations will be held on Monday, October 7, 2019 from 10:30 A.M. until 3:30 P.M. in the CCWA Board Room. Marie Barber and Robin Malone are scheduled to attend on behalf of the Huie Nature Preserve Board.

Non-Profit Status:

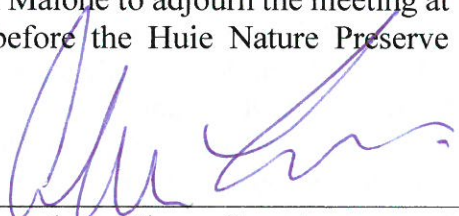
The I.R.S. has requested the articles of incorporation for the Huie Nature Preserve. This document was faxed on October 2, 2019 along with a letter.

Adjourn

Motion by Bernard Franks, second by Robin Malone to adjourn the meeting at 12:21 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