

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 Robin Malone, Board Member Mike Thomas, 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, Communications & Community Relations Manager Suzanne Brown, CCWA Risk Management Director Karen Riser, CCWA Water Reclamation Director Kendra Staniel, Eboni Green of Twenty Twenty Visionary and Kim Shorter of Sustainable Water Planning.

Call Meeting to Order:

John Westervelt called the meeting to order at 12:32 P.M.

New Business:

Approval of Minutes:

Motion by Bernard Franks, second by Mike Thomas to approve the minutes of November 7, 2019. Vote unanimous.

Financial Update:

Allison Halron provided a Financial Update for the Huie Nature Preserve Foundation. The IRS has approved non-profit status for the foundation.

Motion by Mike Thomas, second by Bernard Franks to approve the financial update as presented. Vote unanimous.

319h Grant:

Kim Shorter of Sustainable Water Planning provided an update on the Huie Nature Preserve Foundation's application for a 319h Grant.

It was determined that the Huie Nature Preserve Foundation Board approves of Parking Lot Design #1.

It was determined that the Huie Nature Preserve Foundation Board approves of Ceremonial Circle Design #1 as the maximum capacity of the Shamrock Community Use Building is

200 and this design provides seating for 158 guests. Kim informed the Board that she would check to see if the design can be revised to provide seating for closer to 200 guests.

Website Update:

Suzanne Brown provided a demonstration of the new Huie Nature Preserve Foundation website. The Foundation will need to purchase the domain name www.huienature.org as this will be the official website.

Logo Drafts:

Suzanne Brown presented several draft logos prepared by Twenty Twenty Visionary for the Huie Nature Preserve Board to consider. The board chose Option 1 with the vivid colors. This logo will be displayed on the new website, Facebook page and other marketing collateral.

Adjourn

Motion by Bernard Franks, second by Mike Thomas to adjourn the meeting at 1:18 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