

CLAYTON COUNTY WATER AUTHORITY
Huie Nature Preserve Non-Profit Foundation Board Meeting
1600 Battle Creek Road and Zoom
Morrow, GA 30260

Present at the meeting were President John Westervelt, Treasurer Allison Halron, Secretary Amanda La Pierre, Board Member Robin Malone, Board Member Mike Thomas, CCWA General Manager Bernard Franks, 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, Alexander Haas representative David King, Alexander Haas representative Sandra Kidd and Kim Shorter of Sustainable Water Planning. Absent: Vice President Marie Barber.

Call Meeting to Order:

John Westervelt called the meeting to order at 12:33 P.M.

New Business:

Approval of Minutes:

Motion by Robin Malone, second by Mike Thomas to approve the minutes of May 7, 2020. Vote unanimous.

Financial Update:

Allison Halron provided a Financial Update for the Huie Nature Preserve Foundation for the period ending April 30, 2020. Information only, no action taken.

Fundraising Feasibility Study Update:

David King and Sandra Kidd of Alexander Haas presented an update on the Fundraising Feasibility Study.

Donor interviews were delayed in March due to the COVID 19 pandemic, but the process has now begun.

The Board is to provide Teresa Worley with a list of potential donors which she will in turn provide to Alexander Haas for their interview process.

Information only, no action taken.

Parking Lot Project Update:

Teresa Worley and Keisha Thorpe presented an update on the Parking Lot Project.

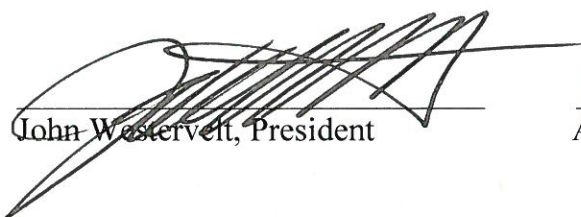
The trails proposed to lead off from the parking lot area will need to be altered or moved to another site due to a conflict with the site of the new Super Hicks Water Production Facility.

Kim Shorter of Sustainable Water Planning is preparing a site proposal to present at the August 2020 Board Meeting.

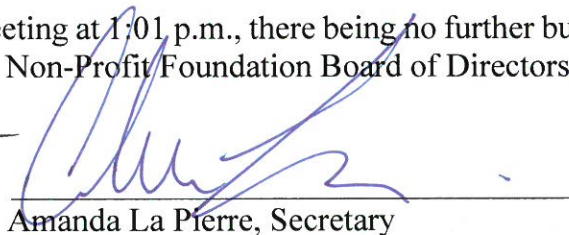
Information only, no action taken.

Adjourn

John Westervelt moved to adjourn the meeting at 1:01 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