

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 , Liz Cole of Greenberg Farrow 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 Marie Barber, second by Mike Thomas to approve the minutes of December 5, 2019. Vote unanimous.

Financial Update:

Allison Halron provided a Financial Update for the Huie Nature Preserve Foundation. Information only, no action taken.

30% Design Update:

Liz Cole with Greenberg Farrow provided an update on the 30% design completion of the Green Infrastructure Parking Lot/Trail and the Shamrock CUB Ceremonial Wedding Circle. Information only, no action taken.

Green Infrastructure Parking Lot Recommendations:

Teresa Worley presented recommendations for the Green Infrastructure Parking Lot.

Motion by Robin Malone, second by Mike Thomas to allocate \$100,000.00 in funding to match the Federal funding in the amount of \$160,000.00 for the 319h grant, along with granting approval for the GM to sign the contract; to selecting Sustainable Water Planning & Engineering for the Huie Site Green Infrastructure Parking Lot Final Design, Permitting,

and Bidding Services at a total cost of \$46,500.00; and to allocate \$146,500.00 from CCWA Timber Fund Revenues to the Huie Nature Preserve Foundation. Vote unanimous.

Outdoor Recreational Grant Status Update:

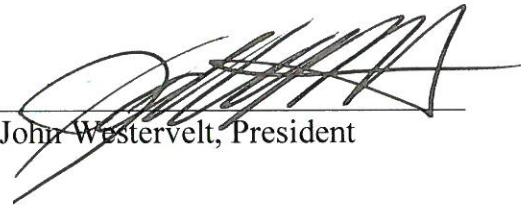
Kim Shorter presented an update on the Outdoor Recreational Grant Status. Information only, no action taken.

Funding Feasibility Study Delay:

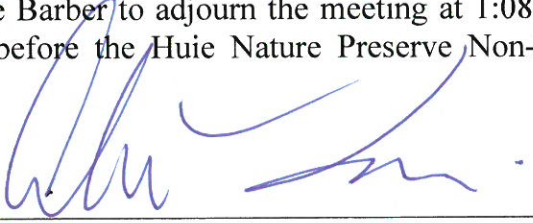
Teresa Worley presented an update on the Funding Feasibility Study and the reasons why it has been delayed in light of the COVID 19 Pandemic. Board members are asked to submit their suggestions for potential interviewees to Amanda La Pierre. Information only, no action taken.

Adjourn

Motion by Robin Malone, second by Marie Barber to adjourn the meeting at 1:08 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