

CLAYTON COUNTY WATER AUTHORITY
Huie Nature Preserve Non-Profit Foundation Board Meeting
Zoom Meeting

Present at the meeting were President John Westervelt, Vice President Marie Barber, Treasurer Allison Halron, Secretary Amanda La Pierre, Board Member Robin Malone, CCWA General Manager H. Bernard Franks, Legal Counsel Steve Fincher, CCWA Assistant General Manager Keisha Thorpe, CCWA Communications & Community Relations Manager Suzanne Brown, CCWA Risk Management Director Karen Riser, CCWA Water Reclamation Director Kendra Staniel, Alexander Haas representative Sandra Kidd, Twenty Twenty Visionary representative Eboni Green and Kim Shorter of Sustainable Water Planning. Absent: Board Member Mike Thomas and CCWA Assistant General Manager Teresa Worley.

Call Meeting to Order:

John Westervelt called the meeting to order at 12:31 P.M.

New Business:

Approval of Minutes:

Motion by Robin Malone, second by H. Bernard Franks to approve the minutes of July 9, 2020. Vote unanimous.

Financial Update:

Allison Halron provided a Financial Update for the Huie Nature Preserve Foundation for the period ending July 31, 2020. Information only, no action taken.

Fundraising Feasibility Study Update:

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

Please provide feedback to the list of potential donors that was distributed by Teresa Worley as soon as possible, preferably within the next week. If there are any additions or deletions to the list, please send those to Keisha Thorpe along with your feedback.

A “Pave the Way” letter to potential donors has been drafted and is pending approval by John Westervelt and H. Bernard Franks, who will both need to sign the letter as the Huie Nature Preserve is a joint venture. Once the letter has been approved and signed it will be distributed mid-September.

Information only, no action taken.

Website Update:

Suzanne Brown presented an update on the Huie Nature Preserve website. She will be reaching out to the Huie Nature Preserve Board Members via e-mail and telephone over the next week with a link to view the proposed website. Please provide her any feedback as soon as possible.

Information only, no action taken.

Election of Additional Board Members:

John Westervelt, Marie Barber and Robin Malone suggested adding the addition of additional Board Members to the agenda of the next meeting of the Huie Nature Preserve Board of Directors.

Information only, no action taken.

Adjourn

John Westervelt moved to adjourn the meeting at 12:47 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