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, Board Member Mike Thomas, CCWA General Manager H. Bernard Franks, Legal Counsel Steve Fincher, CCWA Assistant General Manager Teresa Worley, CCWA Assistant General Manager Keisha Thorpe, CCWA Communications & Community Relations Manager Suzanne Brown, CCWA Risk Management Director Karen Riser, Sandra Kidd of Alexander Haas, David King of Alexander Haas, Eboni Green of Twenty Twenty Visionary and Kim Shorter of Sustainable Water Planning. Absent: Board Member Vivian Baldwin.

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

New Business:

Approval of Minutes:

Motion by Mike Thomas, second by Marie Barber to approve the minutes of November 5, 2020. Vote unanimous.

Financial Update:

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

Fundraising Feasibility Study Results:

Sandra Kidd with Alexander Haas presented the results of the Fundraising Feasibility Study. Information only, no action taken.

Adjourn

John Westervelt moved to adjourn the meeting at 1:25 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