

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

Present at the meeting were President John Westervelt, Treasurer Allison Halron, Secretary Amanda La Pierre, 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, Eboni Green of Twenty Twenty Visionary and Kim Shorter of Sustainable Water Planning. Absent: Vice President Marie Marber, Board Member Robin Malone, and Board Member Vivian Baldwin.

Call Meeting to Order:

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

New Business:

Approval of Minutes:

Motion by Mike Thomas, second by H. Bernard Franks to approve the minutes of January 7, 2021. 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.

Parking Lot Options:

Kim Shorter of Sustainable Water Planning presented options for the Parking Lot Project.

The Board agreed that the recommended option of the NTS Front Parking lot is the best option and to proceed with that option.

The Board also agreed to present this information to the CCWA Board as an update. This will take place at the March 4, 2021 CCWA Board Meeting.

Next Steps:

Teresa Worley presented a summary of next steps for the Huie Nature Preserve and suggested action items.

John Westervelt suggested that an Executive Director for the Huie Nature Preserve may be a good idea to look at in the near future.

Teresa Worley asked the Board if we need to continue advertising meeting agendas and publishing minutes as we have been doing to this point. It was determined to continue with these practices until the Huie Nature Preserve Board is more independent from Clayton County Water Authority.

Adjourn

John Westervelt moved to adjourn the meeting at 1:16 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