

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, and Kim Shorter of Sustainable Water Planning.

Call Meeting to Order:

John Westervelt called the meeting to order at 12:34 P.M.

New Business:

Approval of Minutes:

Motion by Robin Malone, second by Marie Barber to approve the minutes of September 3, 2020. Vote unanimous.

Financial Update:

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

Nomination of Additional Board Members:

Robin Malone removed himself from the Huie Nature Preserve Board of Directors. He will serve as an Ex-Officio since he is the Chairman of the Clayton County Water Authority Board of Directors.

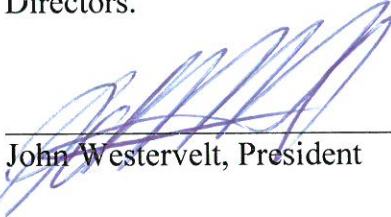
Robin Malone nominated CCWA Board Member Vivian Baldwin to fill his open position on the Huie Nature Preserve Board of Directors. Vote unanimous.

Huie Parking Lot:

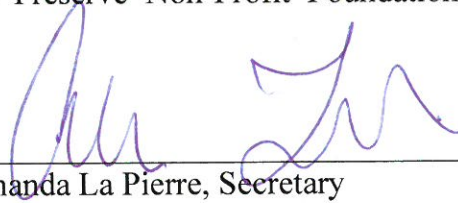
Motion by Robin Malone, second by Mike Thomas to reject the current proposals received for the Green Infrastructure Parking Lot RFP due to the proposals coming in \$120,000 - \$327,000 over the budgeted amount. A modified RFP or an RFB will be issued with a target date of June 2021 based on the EPA extending the 319 (h) grant funds an additional 18 months. Vote unanimous.

Adjourn

John Westervelt moved to adjourn the meeting at 12:57 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