

CLAYTON COUNTY WATER AUTHORITY
Huie Nature Preserve Foundation Meeting
Final Agenda

12:00 P.M. – August 5, 2021

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| I. <u>Call Meeting to Order</u> | Mike Thomas |
| II. <u>New Business</u> | |
| A. Approval of Minutes from July 1,2021 | Mike Thomas |
| B. Financial Update | Allison Halron |
| C. Election of Officers | Mike Thomas |
| D. Changes to By-Laws Approval | Karen Riser |
| E. Conflict of Interest Form | Karen Riser |
| F. Timber Harvest Funds and EPA Legal Update | Steve Fincher |
| G. Huie Timber Harvest Recommendation | Kendra Staniel |
| H. NTS Green Infrastructure Parking Lot Recommendation | Kim Shorter |
| I. GA Outdoor Stewardship Grant Recommendation | Kim Shorter |
| J. Georgia Recreational Trail Grant Recommendation | Kim Shorter |
| K. Sustainable Water Planning & Engineering (SWP&E)
Master Services Agreement Recommendation | Teresa Worley / Keisha
Thorpe |
| L. Master Plan Recommendation | |
| III. <u>Adjourn</u> | |