

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

Present at the meeting were President Mike Thomas, Vice President Marie Barber, Treasurer Allison Halron, Secretary Rhonda Maxwell, Board Member Robin Malone, CCWA General Manager H. Bernard Franks, Legal Counsel Steven 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, CCWA Water Production Director Coty McDaniel, Water Reclamation Director Kendra Staniel, and Kim Shorter of Sustainable Water Planning.

**Call Meeting to Order:**

Mike Thomas called the meeting to order at 12:37 P.M.

**Approval of Minutes:**

Motion by Marie Barber, second by Robin Malone to approve the minutes of June 3, 2021. Vote unanimous.

**Financial Update:**

Allison Halron provided a Financial Update for the Huie Nature Preserve Foundation for the period ending May 31, 2021. Information only, no action taken.

**Huie By-Laws:**

Karen Riser made a recommendation for the Board to approve updates to the Huie By-Laws as presented.

Motion by Robin Malone, second by Marie Barber to approve. Vote unanimous.

**Huie Master Plan Update:**

Kim Shorter and Liz Cole of Sustainable Water Planning provided an update on the Huie Nature Preserve Master Plan. Information only, no action taken.

**Adjourn**

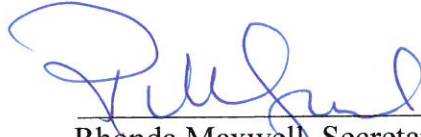
Motion by Marie Barber, second by Robin Malone to adjourn the meeting at 1:20 p.m., there being no further business to come before the Huie Nature Preserve Non-Profit Foundation Board of Directors.

*Mike Thomas*

Mike Thomas (Aug 10, 2021 12:54 EDT)

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Mike Thomas, President



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Rhonda Maxwell, Secretary