

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

Present at the meeting were Chairman Mike Thomas, President / CCWA General Manager H. Bernard Franks, Board Member Robin Malone, Board Member / CCWA Assistant General Manager Teresa Worley, Treasurer Allison Halron, Secretary Rhonda Maxwell, Legal Counsel Steven Fincher, CCWA Assistant General Manager Keisha Thorpe, and other CCWA staff and visitors. Absent: Vice President Marie Barber.

Call Meeting to Order:

Mike Thomas called the meeting to order at 12:07 P.M.

Motion by H. Bernard Franks, second by Teresa Worley to amend agenda to remove Huie Timber Harvest Recommendation as Item G and change title for Item F to Huie Property Encumbrances under New Business. In favor: Mike Thomas, H. Bernard Franks, Teresa Worley. Not in attendance: Robin Malone, Steven Fincher. Motion Passes.

Approval of Minutes:

Motion by Teresa Worley, second by H. Bernard Franks to approve the minutes of July 1, 2021. In favor: Mike Thomas, H. Bernard Franks, Teresa Worley. Not in attendance: Robin Malone, Steven Fincher. Motion Passes.

Financial Update:

Allison Halron provided a Financial Update for the Huie Nature Preserve Foundation for the period ending June 30, 2021. Information only, no action taken.

Election of Officers:

Motion by H. Bernard Franks, second by Teresa Worley to appoint Marie Barber as Vice Chair, Rhonda Maxwell as Secretary, and Allison Halron as Treasurer of the Huie Nature Preserve Non-Profit Foundation Board. In favor: Mike Thomas, H. Bernard Franks, Teresa Worley. Not in attendance: Robin Malone, Steven Fincher. Motion Passes.

Changes to By-Laws Approval:

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

Motion by Teresa Worley, second by H. Bernard Franks to approve. V In favor: Mike Thomas, H. Bernard Franks, Teresa Worley. Not in attendance: Robin Malone, Steven Fincher. Motion Passes.

Conflict of Interest Form:

Karen Riser provided an update on the approved Conflict-of-Interest Form. Information only, no action taken.

Huie Property Encumbrances:

Legal Counsel Steven Fincher provided an update on the Huie Property Encumbrances. Information only, no action taken.

NTS Green Infrastructure Parking Lot Recommendation:

Kim Shorter of Sustainable Water Planning made a recommendation to extend \$10,000 in match funds from CCWA / NTS budget in return for \$60,000 in federal funds to replace the existing 8 asphalt parking spaces in front of the NTS building with precast porous concrete panels or toward the base bid if needed.

Motion by Robin Malone, second by H. Bernard Franks to approve. Vote unanimous.

Georgia Outdoor Stewardship Grant Recommendation:

Kim Shorter of Sustainable Water Planning made a recommendation to select one of the three competitive grant concepts to pursue.

Motion by H. Bernard Franks, second by Robin Malone to approve moving forward with an application for the Georgia Outdoor Stewardship for Project #2: Group Camping. Vote unanimous.

Georgia Recreational Trail Grant Recommendation:

Kim Shorter of Sustainable Water Planning made a recommendation not to apply for the Georgia Recreational Trail Grant this year and to reassess next year. Information only, no action taken.

Sustainable Water Planning & Engineering (SWP&E) Master Services Agreement Recommendation:

Keisha Thorpe made a recommendation to enter a Master Service Agreement with Sustainable Water Planning & Engineering and approval of a task order for the services for the GOSP Application process.

Motion by Robin Malone, second by H. Bernard Franks to approve entering into Master Services Agreement (MSA) for 5 years with Sustainable Water Planning and Engineering (SWP&E) and approval of the task order. Vote unanimous.

Master Plan Recommendation:

Kim Shorter and Liz Cole of Sustainable Water Planning provided a recommendation on the Huie Nature Preserve Master Plan.

Motion by Robin Malone, second by Teresa Worley to approve the Huie Nature Preserve Master Plan. Vote unanimous.

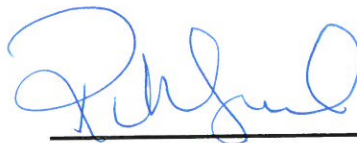
Adjourn

Motion by Robin Malone, second by H. Bernard Franks to adjourn the meeting at 1:17 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 20, 2021 11:35 EDT)

Mike Thomas, Chairman



Rhonda Maxwell, Secretary

