

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

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

**Call Meeting to Order:**

Mike Thomas called the meeting to order at 9:03 A.M.

**Approval of Minutes:**

Motion by Marie Barber, second by Robin Malone to approve the minutes of September 2, 2021. Vote Unanimous.

**Financial Update:**

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

**Introduction of New Board Members:**

Mike Thomas introduced newly appointed Board members Detrick Stanford and Janetta Greenwood to the Huie Nature Preserve Board. Information only, no action taken.

**Georgia Stewardship Grant match Recommendation and Resolution:**

Kim Shorter presented a recommendation to present to the CCWA Board in October a request to approve a resolution to submit the grant application authorizing use of the land and their portion of matching funds.

Motion by Robin Malone, second by Marie Barber to approve the resolution for matching funds of \$30,000 from the Huie Nature Preserve Board. Vote Unanimous.

**Archery Equipment / Construction Opportunities:**

Liz Cole of Sustainable Water Planning provided an update on organizations that are interested in providing support by funding archery ranges. Information only, no action taken.

**NTS Parking Lot Bid Recommendation:**

Kim Shorter presented a recommendation to review the proposal from the CCWA annual contractor to complete the NTS Parking Lot. A recommendation will be presented to the CCWA Board in November. Information only, no action taken.

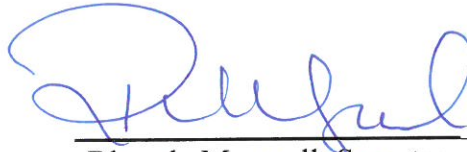
**Adjourn**

Motion by Marie Barber, second by Robin Malone to adjourn the meeting at 10:15 a.m., there being no further business to come before the Huie Nature Preserve Non-Profit Foundation Board of Directors.

*Mike Thomas*

Mike Thomas (Oct 1, 2021 08:26 EDT)

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Mike Thomas, Chairman



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Rhonda Maxwell, Secretary