

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 12:03 P.M.

Approval of Minutes:

Motion by Marie Barber, second by Bernard Franks to approve the minutes of September 27, 2021. In favor: Mike Thomas, H. Bernard Franks, Teresa Worley, Marie Barber, Detrick Stanford, Janetta Greenwood. Not in attendance: Robin Malone. Motion Passes.

Financial Update:

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

Georgia Outdoor Stewardship Grant Application Update:

Kim Shorter presented an update on the grant application submitted on October 15, 2021, along with letters of support from organizations that are interested in providing funding. Information only, no action taken.

Next Steps with Fundraising:

Teresa Worley presented next steps with fundraising, continuing to share the vision and educate influential organizations about the Huie Nature Preserve project. Information only, no action taken.

Marketing Tools:

Suzanne Brown provided an update on the foundation's marketing tools. A video will be produced featuring Mr. Thomas and Mr. Franks sharing their vision for the foundation,

along with the county and board of education's excitement about what this will bring to the community. Information only, no action taken.

Adjourn

Motion by H. Bernard Franks, second by Robin Malone to adjourn the meeting at 12:38 p.m., there being no further business to come before the Huie Nature Preserve Non-Profit Foundation Board of Directors.

Mike Thomas

[Mike Thomas \(Nov 8, 2021 10:43 EST\)](#)

Mike Thomas, Chairman

Rhonda Maxwell, Secretary

11 November 4 2021 Huie Board Meeting Minutes

Final Audit Report

2021-11-08

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