

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 Winston Denmark, CCWA Assistant General Manager Keisha Thorpe, and other CCWA staff and visitors.

Call Meeting to Order:

Mike Thomas called the meeting to order at 12:02 P.M.

Approval of Minutes:

Motion by Detrick Stanford, second by H. Bernard Franks to approve the minutes of December 2, 2021. In favor: Mike Thomas, H. Bernard Franks, Teresa Worley, Detrick Stanford, Robin Malone. Not in attendance: Janetta Greenwood, Marie Barber. Motion Passes.

Financial Update:

Katrina Banks provided a Financial Update for the Huie Nature Preserve Foundation for the period ending December 31, 2021. Information only, no action taken.

Board of Directors Reappointments:

Mike Thomas presented the By-Laws regarding Huie Board reappointments. The composition of the Board must consist of at least 5 directors and no more than 9. All Directors serve a one-year term (exception GM) and can be elected at any time, and the Chairman is elected March 1st each year. The term of office is March 1st thru last day of February.

Motion by Robin Malone, second by H. Bernard Franks to reappoint Detrick Stanford, and Jeanetta Greenwood to serve a one-year term on the Huie Board. In favor: Mike Thomas, H. Bernard Franks, Teresa Worley, Robin Malone, Detrick Stanford, Jeanetta Greenwood. Not in attendance: Marie Barber. Motion Passes.

Huie Nature Preserve Archery Facility Update:

Liz Cole with Sustainable Water Planning & Engineering presented an update on the recommended Phase One Archery Development. GA DNR was provided with the proposed

Facility Layout, Program and Opinion of Probable Cost. Discussions were held with the Game Management Assistant Chief & Hunter Development Program Supervisor to coordinate a 2022 schedule for grant funding and implementation. Details will be provided as soon as they come available.

Next steps are to meet with Easton Foundation Director of Operations & Research, and the Development Assistant to discuss the various phases of the project as it relates to the archery ranges, the vision for funding Phase one, and each of the subsequent phases, maintenance, and sustainability of the property moving forward and Prepare Management, Maintenance & Safety Guidelines for the entire Archery Facility. Information only, no action taken.

Marketing Update:

Suzanne Brown presented an update on the Executive Summary final draft and the Huie Nature Preserve Video Project. The video will share the vision for the preserve featuring on camera interviews. Timeline to shoot the video is estimated in the Spring to capture the natural scenery. Production quotes for videos were received from Michael Schwarz Photography, Inc, Twenty Twenty Visionary, and David Shapiro Enterprises, Inc. A recommendation was made to work with David Shapiro Enterprises, Inc. on the Huie Video.

The Board agreed additional information is needed and to obtain a proposal from each of the production companies for a 1-, 2- and 4-minute video. This will be presented at the March 3, 2022, Huie Meeting. Information only, no action taken.

Adjourn

Motion by Marie Barber, second by Detrick Stanford to adjourn the meeting at 12:48 p.m., there being no further business to come before the Huie Nature Preserve Non-Profit Foundation Board of Directors.

Mike Thomas, Chairman

Rhonda Maxwell, Secretary