



Northeast Georgia Regional Commission
E.H. Culpepper Conference Room
July 24, 2019 - 9:00 A.M.

Minutes

Attendees

Members:

John Daniell
Pat Graham
Kelly Girtz
Amrey Harden
Eric Klerk
Mike Renshaw
Mark Saxon
Harry Sims

Alternates:

Glenn Coleman
Autron Hayes
Joey Leslie

Others:

Burke Walker, NEGRC Executive Director
Julie Ball, NEGRC Executive Assistant
Alicia Page, NEGRC Comptroller
Chip Ferguson, Atkinson Ferguson
Al Sosebee, Jacobs Engineering
Ron Bridgeman, Mainstreet Newspapers

Call to Order and Approval of May Meeting Minutes

Chairperson Pat Graham called the meeting to order at 9:02 a.m. and asked for a motion to approve the minutes of the May 22, 2019 meeting.

Action: A motion to approve the minutes was made by Mark Saxon and seconded by Harry Sims. The motion passed unanimously.

Financial Report

Alicia Page, NEGRC Comptroller, presented the financial report for the period ending June 30, 2019.

Action: A motion to approve the Financial Report as presented was made by Mark Saxon and seconded by Harry Sims. The motion passed unanimously.

Operations and Management

The Bear Creek Dam, Reservoir and Water Treatment Facilities Operation and Maintenance Report was presented by Al Sosebee. No action was taken on this agenda item.

Nominating Committee Report

The UOBWA Nominating Committee met before the meeting at 8:40 a.m. Chairperson of the Nominating Committee, Amrey Harden, reported that the Nominating Committee recommends Kelly Girtz to serve as the Secretary to the UOBWA.

Action: The recommendation of the Nominating Committee, made in the form of a motion by Amery Harden, to nominate Kelly Girtz to serve as Secretary of the UOBWA was made. The motion was seconded by Mark Saxon. The motion passed unanimously.

Operations and Management

Chip Ferguson reported on the USGS Joint Funding Agreement. Ferguson noted several, minor corrections to the document's text and otherwise recommended its acceptance for signing.

Action: A motion to accept for signing was made by John Daniell. The motion was seconded by Harry Sims. The motion passed unanimously.

Executive Session

There was no Executive Session needed.

Public Comment

Cassidy Lord, an UGA Master's student and President of the Upper Oconee Watershed Network, distributed informational materials and provided a brief description of the group's activities, research, and upcoming educational event. Kelly Girtz commented in support of the event and encouraged members to attend. Chairperson Graham thanked Ms. Lord for her time and comments.

Other Business

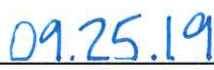
Chairperson Graham noted an updated UOBWA contact list was prepared by NEGRC staff with committee assignments identified. This list will be made available to members for their reference.

Adjournment

With no further business, Chairperson Pat Graham adjourned the meeting at 9:22 a.m.



Julie Ball
NEGRC Executive Assistant



Date of Approval