

**Atlanta - Fulton County
Water Resources Commission**
Business Agenda / Minutes
Meeting Date: December 17, 2019

ITEM#19-19

- INFORMATION
- ACTION
- DISCUSSION

SUBJECT: Approval of Meeting Agenda

ATTACHMENT: YES NO

INFORMATION CONTACT: Kathy Crews (770) 294-1791

Purpose: To approve AFCWRC meeting agenda.

NEED / IMPACT

Recommendation:

MINUTES:

ACTION: Upon a motion by Rob Pitts and a second by J.P. Matzigkeit, the Commission voted unanimously (6 for, 0-against) to approve December 17, 2019 meeting agenda as submitted.

	FOR	AGAINST	ABSTAIN	ABSENT
Natalyn Archibong	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Bob Ellis	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Felicia Moore	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Rob Pitts	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Dr. Gary Ludi	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Liz Hausmann	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Keisha Bottoms	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
J.P. Matzigkeit (COA Del.)	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

ADOPTED: December 17, 2019
(Date)

PRESIDING OFFICER: _____

SECRETARY: _____