

**Atlanta - Fulton County
Water Resources Commission
Meeting**

Business Agenda / Minutes
Meeting Date: December 17, 2019

ITEM#22-19

- INFORMATION**
- ACTION**
- DISCUSSION**

SUBJECT: ARC Briefing

ATTACHMENT: YES NO

INFORMATION CONTACT: Kathy Crews (770) 294-1791

Purpose: To update members on Water War litigation.

NEED / IMPACT

Recommendation:

**MINUTES: Enter Executive Session: 1:10pm
End Session: 1:45pm**

ACTION: Upon a motion by Bob Ellis and a second by Rob Pitts, the Commission voted unanimously (6 for, 0-against) to enter Executive Session for discussion with Legal Advisors on the State of Georgia Water War litigation.

Action: Upon a motion by Liz Hausmann and a second by Rob Pitts, the Commission voted unanimously (6 for, 0-against) to end Executive Session discussion with Legal Advisors on the State of Georgia Water War litigation.

	FOR	AGAINST	ABSTAIN	ABSENT
Robb Pitts	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bob Ellis	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Keisha Bottoms	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Felicia Moore	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Dr. Gary Ludi	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Liz Hausmann	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Natalyn Archibong	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
J.P Matzigkeit	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

ADOPTED: December 17, 2019
(Date)

PRESIDING OFFICER: _____

SECRETARY: _____