

CRC Council Meeting
Via Teleconference Call due to COVID-19
Wednesday, August 12, 2020
10:00 a.m.
T E N T A T I V E A G E N D A

- I. Call to Order**
- II. Welcome, Invocation, and Pledge of Allegiance** – Allen Brown, Chairman
- III. Roll Call** – Colletta Harper, Administrative Services Director
- IV. Guests Identify Themselves** – Allen Brown, Chairman
- V. Approval of Minutes**
 - Approval of June 10, 2020 Meeting Minutes – Allen Brown, Chairman (*attachment-goldenrod*)
- VI. PUBLIC HEARING** – Draft Regional Plan Annual Implementation Program Report – Eric Landon, Planning & Government Services Director (*attachment-light green*)
- VII. New Business**
 - Approval of Resolution to Transmit Draft Regional Plan Annual Implementation Program Report to DCA – Allen Brown, Chairman (*attachment-salmon*)
 - Approval of Bike + Walk Coastal Georgia 2020 Plan – Eric Landon, Planning & Government Services Director (*attachment-tan*)
 - Approval of Non-Public and Ex-Officio Appointments – Allen Brown, Chairman (*attachment-blue*)
 - Approval of Changes to CRC’s Retirement Plans – Allen Burns, Executive Director (*attachment-cherry*)
 - Approval of Update to CRC Employee Handbook – Allen Burns, Executive Director (*attachment-orchid*)
 - Approval of Resolution Ratifying the vote of the CWDB and CLEO Boards on April 24th - Don Masisak, Interim WorkSource Director – (*attachment-yellow*)
 - Approval of Resolution Ratifying the vote of the CWDB and CLEO Boards on May 29th and June 4th - Don Masisak, Interim WorkSource Director – (*attachment-ivory*)
 - Approval of Resolution Adopting the CWDB Annual Budget for PY2020 – Don Masisak, Interim WorkSource Director – (*attachment-red*)

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VIII. Other Business

- Update on Transportation Program & Hurricanes – Donald Masisak, Transportation Director
- Update on Communities of Faith – Eric Landon, Planning & Gov't Services Director
- Status Report on Planning Services (*attachment-green*)
- Status Report on Aging Services (*attachment-pink*)
- Status Report on Transportation (*attachment-purple*)
- Status Report on GIS/IT (*attachment-turquoise*)
- Status Report on WorkSource Coastal (*attachment-lilac*)
- Status Report on Finance (*attachment-cream*)
- CADDА Report – Information enclosed (*attachment-gray*)

IX. Executive Director's Report

- X. Announcements and Adjournment** - The next meeting of the Coastal Regional Commission Council is **THURSDAY, November 12, 2020, 10:00 a.m. at the Richmond Hill City Center.**