

**CRC Council Meeting**  
**Richmond Hill City Center, Richmond Hill, GA**  
**Wednesday, May 13, 2015**

**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** – Jim Thomas, Chairman
- III. Roundtable Introduction of Council Members and Guests**
- IV. Approval of Minutes**
  - Approval of April 8, 2015 Meeting Minutes – Jim Thomas, Chairman (*attachment-goldenrod*)
- V. Business Items**
  - Presentation on Changes to Transportation Program – Donald Masisak, Transportation Director (*attachment – lilac*)
  - Approval of Resolution to Transmit Stakeholder Plan and Regional Assessment to DCA – Lupita McClenning, Director of Planning and Government Services (*attachment-tan*)
  - Approval of Reappointments to CADDA Board – Jim Thomas, Chairman (*attachment-blue*)
    - Glynn County – Keith Crusan
    - Camden County – Ed Andrews
  - Approval of Proclamation Commemorating the 50<sup>th</sup> Anniversary of the Vietnam War – Jim Thomas, Chairman (*attachment-yellow*)
- VI. Presentation**
  - Savannah Harbor and Expansion Project (SHEP) Update – Dr. Stephen Ramos, Assistant Professor, College of Environment and Design, UGA
  - HB 170 - Tom Gehl, Director, Governmental Relations, GMA
- VII. Other Business**
  - DRI Report– Allen Burns, Executive Director
  - Status Report on Aging Services (*attachment-pink*)
  - Status Report on Planning Services (*attachment-green*)
  - Status Report on Economic Development (*attachment-turquoise*)
  - Status Report on Transportation (*attachment-purple*)
  - Status Report on Finance (*attachment-cream*)
  - CADDA Report (*attachment-gray*)
- VIII. Executive Director's Report**
- IX. Chairman's Report**
- X. Announcements and Adjournment** - The next meeting of the Coastal Regional Commission Council is **June 10, 2015, 10:00 a.m. at the Richmond Hill City Center.**