

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, June 10, 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 May 13, 2015 Meeting Minutes – Jim Thomas, Chairman (*attachment-goldenrod*)
- V. Business Items**
 - Approval of FY16 Work Program and Budget – Allen Burns, Executive Director (*attachment – bound*)
 - Appointment of Officers – Vice-Chairman Jimmy Burnsed, Nominating Committee Chairman
- VI. Presentation**
 - Projects Completed with ARRA Funding – Donald J. Masisak, Transportation Director
- 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 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 **August 12, 2015, 10:00 a.m. at the Richmond Hill City Center.**

No July Meeting!

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 50th 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.**

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, April 8, 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 March 11, 2015 Meeting Minutes – Jim Thomas, Chairman (*attachment-goldenrod*)
- V. Business Items**
 - Approval of Mid-Year Budget – Chairman Jimmy Burnsed, Budget & Finance Committee (*attachment-white*)
 - Approval of Risk Assessment – Chairman Jimmy Burnsed, Budget & Finance Committee (*attachment-blue*)
 - Approval of Travel Policy (*attachment-yellow*) and Vehicle Policy (*attachment-tan*) – Chairman Jimmy Burnsed, Budget & Finance Committee
 - Approval of Authorizing Resolution for GDOT 5311 Application – Donald J. Masisak, Transportation Director (*attachment-lavender*)
 - Approval of Appointment of Nominating Committee – Chairman Jim Thomas (*attachment-lilac*)
- VI. Presentation**
 - Regional Plan Update – Lupita McClenning, Planning & Government Services Director
- 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 **May 13, 2015, 10:00 a.m. at the Richmond Hill City Center.**

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, March 11, 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 February 11, 2015 Meeting Minutes – Jim Thomas, Chairman (*attachment-goldenrod*)

V. Business Items

- Approval of Executive Director’s Evaluation – Jim Thomas, Chairman (*attachment-lilac*)
- Approval of Resolution in Support of Spaceport Camden – Jim Thomas, Chairman (*attachment-yellow*)

VI. Presentation

- FEMA Coastal Studies – Mr. Mike DelCharco, Taylor Engineering
- Offshore Drilling for Gas and Oil – Mr. Brad Gane, Chief of Ecological Services, DNR
- Workforce Development – Odie Donald, Executive Director, Coastal Workforce Services

VII. Other Business

- Approval of DRI #2468 Fred Wessels/Hitch Village Redevelopment PUD – Allen Burns, Executive Director (*attachment-tan*)
- 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 **April 8, 2015, 10:00 a.m. at the Richmond Hill City Center.**

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, February 11, 2015
10:00 a.m.
F I N A L 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. Staff Appreciation** – Allen Burns, Executive Director
 - Loreatha Jenkins, Wellness Program Manager – 15 years
- V. Approval of Minutes**
 - Approval of January 14, 2015 Meeting Minutes – Jim Thomas, Chairman (*attachment-goldenrod*)
- VI. Business Items**
 - Approval of Area Plan Update – Dionne Lovett, Aging Services Director (*attachment-lilac*)
 - Approval of Decision on Transit – Jimmy Burnsed, Chairman, Budget & Finance Committee
- VII. Presentation**
 - Intern Program – Mr. Michael Burns, Senior Advisor, Office of the Regional Administrator, EPA - Region 4
 - FEMA Coastal Study – Mike DelCharco, Taylor Engineering
 - UGA Marine Extension/ Sea Grant survey on sustainable development – discussion - Leigh Elkins, UGA Carl Vinson Institute
- VIII. Other Business**
 - GARC Update – Clarence Knight, CRC Representative
 - 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 Reports (*attachment-gray*)
- IX. Executive Director’s Report**
- X. Chairman’s Report**
- XI. Announcements and Adjournment** - The next meeting of the Coastal Regional Commission Council is **March 11, 2015, 10:00 a.m. at the Richmond Hill City Center.**

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, January 14, 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 November 12, 2014 Meeting Minutes – Jim Thomas, Chairman (*attachment-goldenrod*)
- V. Business Items**
 - Approval of Disclosure of CRC Employee Business Transactions – Allen Burns, Executive Director (*attachment-lilac*)
 - Approval of Revisions to CRC Employee Handbook – Allen Burns, Executive Director (*attachment-blue*)
 - Approval of Reappointments to CADDA Board of Directors – Jim Thomas, Chairman (*attachments – yellow*)
 - Liberty County – Brian Smith
 - Glynn County – Walter McNeely
- VI. Presentation**
 - Spaceport Georgia – Steve Howard, Camden County Administrator
 - Future of Transit – Donald J. Masisak, Transportation Director
- VII. Other Business**
 - GARC Update – Clarence Knight, CRC Representative
 - Approval of DRI #2448 – Allen Burns, Executive Director (*attachment-lavender*)
 - 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 Reports (*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 **February 11, 2015, 10:00 a.m. at the Richmond Hill City Center.**

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, November 12, 2014
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 October 8, 2014 Meeting Minutes – Jim Thomas, Chairman (*attachment-goldenrod*)

V. Business Items

- Approval of FY14 Audit Report – Chris Edwards, McNair, McLemore, Middlebrooks & Co., LLC (*attachment*)

- Approval of Title VI Policy – Don Masisak, Transportation Director (*attachment-tan*)

VI. Presentation

- Coastal Care Transitions - Dionne Lovett, Aging Services Director
- Regional Plan Update – Lupita McClenning, Planning & Government Services Director
- Fort Stewart Support Program – Chairman Jim Thomas

VII. Other Business

- GARC Update – Clarence Knight, CRC Representative
- LSEGA Update – David Boland, LSEGA Treasurer
- DRI Report – Allen Burns, Executive Director (*attachment-lilac*)
- 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 **January 14, 2015, 10:00 a.m. at the Richmond Hill City Center.**

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, October 8, 2014
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**
 - **CRC Employee Appreciation** – Lena Geiger Finance Director, 10 Years of Service – Allen Burns, Executive Director

- IV. Approval of Minutes**
 - Approval of September 10, 2014 Meeting Minutes – Jim Thomas, Chairman (*attachment-goldenrod*)

- V. Presentation**
 - Regional Wastewater – Katie Sheehan, Senior Legal Fellow, River Basin Center, Odum School of Ecology, University of Georgia
 - McIntosh County Unified Economic Development Plan – Lauren Robesky, Economic Development Director
 - Discussion of Membership Dues – Chairman Jim Thomas and Executive Director Allen Burns
 - Fort Stewart Support Program – Chairman Jim Thomas

- VI. Other Business**
 - GARC Update – Clarence Knight, CRC Representative
 - LSEGA Update – David Boland, LSEGA Treasurer
 - 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*)

- VII. Executive Director's Report**

- VIII. Chairman's Report**

- IX. Announcements and Adjournment** - The next meeting of the Coastal Regional Commission Council is **November 12, 2014, 10:00 a.m. at the Richmond Hill City Center.**

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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 August 13, 2014 Meeting Minutes – Jim Thomas, Chairman (*attachment-goldenrod*)
- V. Business Items**
 - Approval of Changes to CRC Employee Handbook – Allen Burns, Executive Director (*attachment-yellow*)
 - Approval of Changes to CADDA Bylaws – Craig Root, CADDA Board Member (*attachment-tan*)
- VI. Presentation**
 - Great Promise Partnership – Mike Beatty, President & CEO
 - Desalinization - Ali Kalantar, Senior Vice President, Sales & Marketing and President of Chester International
 - Fort Stewart Support Program – Chairman Jim Thomas
 - Regional GIS Presentation – Hunter Key, GIS Manager
- VII. Other Business**
 - GARC Update – Clarence Knight, CRC Representative
 - LSEGA Update – David Boland, LSEGA Treasurer
 - 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** (Present Certificate to Lena for 10 years of service)
- IX. Chairman's Report**
- X. Announcements and Adjournment** - The next meeting of the Coastal Regional Commission Council is **October 8, 2014, 10:00 a.m. at the Richmond Hill City Center.**

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, August 13, 2014
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

- Recognition of Perfect Attendance – Allen Burns, Executive Director
 - William Miller, Long County Non-Public
 - Shaw McVeigh, Glynn County Non-Public
 - Dan Coty, State Appointment

IV. Approval of Minutes

- Approval of June 11, 2014 Meeting Minutes – Jim Thomas, Chairman (*attachment-goldenrod*)

V. Business Items

- Approval of Non-Public and Ex-Officio Members – Jim Thomas, Chairman (*attachment – blue*)
- Approval of Appointment of Chris Harper (McIntosh County) to CADDA Board of Directors – Jim Thomas, Chairman (*attachment-salmon*)

VI. Presentation

- Savannah Harbor Expansion Project – Dr. Stephen J. Ramos, Assistant Professor, College of Environment and Design, University of Georgia
- Complete Streets – John Bennett, Executive Director, Savannah Bicycle Campaign

VII. Other Business

- Update on GARC – Clarence Knight
- Update on Leadership Southeast Georgia – David Boland, SEGA Leadership Board
- 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 **September 10, 2014, 10:00 a.m. at the Richmond Hill City Center.**