

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.**