

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.**