

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.**