

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, September 10, 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 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.**