

**MINUTES OF THE
COASTAL REGIONAL COMMISSION COUNCIL
January 2, 2020
Richmond Hill City Center, Richmond Hill, GA
11:30 A.M.**

CALL TO ORDER: Chairman Allen Brown called the meeting to order at 11:30 a.m. Invocation was provided by Richard Hayes, followed by the Pledge of Allegiance led by Hugh Hodge.

MEMBERS PRESENT: Allen Brown, Ken Lee, Dan Coty, Steven Asplund, Reggie Loper, Herb Jones, Tom Ratcliffe, Shirley Frasier, David Boland, Shaw McVeigh, Rick Freeman, Chester Ellis, Richard Hayes, Hugh Hodge, Walter Gibson, John Morrissey, Ray Howard, and Jason Coley.

MEMBERS ABSENT: Craig Root, Preston Dees, Julie Martin, Michael Browning, Dr. Priscilla Thomas, Allen Amason, Lannie Brant, Carter Infinger, Rosa Romeo, Donald Lovette, Jordy Evans, Jonathan McCollar, Chris Blaine, Bill Watson, Mary Hamilton, Chap Bennett, and Robert Parker.

EX-OFFICIO MEMBERS PRESENT: Dorothy Glisson, Ex-Officio

EXECUTIVE SESSION: A motion was made to go into Executive Session to discuss pending or threatened litigation with CRC Counsel at 11:40 a.m.

Motion: Shaw McVeigh
Second: Ray Howard
Vote: Unanimous

CRC MEETING RECONVENED: The CRC meeting reconvened at 12:50 p.m. A motion was made to direct legal counsel and staff to proceed with changing the venue from Spaulding County to Glynn County on this litigation and file the answer that needs to accompany that venue.

Motion: Dan Coty
Second: Mayor Hugh Hodge
Vote: Unanimous

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:52 p.m., with lunch following.

NEXT MEETING: The next meeting will be on **Wednesday, January 8, 2020, at the Richmond Hill City Center at 10:00 a.m.**