

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, August 9, 2023
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** – Ken Lee, Chairman
- III. Roundtable Introduction of Council Members and Guests**
- IV. Presentation of Outgoing Chairman Plaque to Jason Coley** – Ken Lee, Chairman
- V. Presentation of Outgoing Council Member Plaque** – Ken Lee, Chairman
 - Herb Jones, Effingham County Non-Public – March 2007 - June 2023
 - Rick Freeman, Screven County Non-Public – September 2016 – June 30, 2023
 - Paul Christian, Glynn County Non-Public – July 1, 2022 – June 30, 2023
- VI. Recognition of Council Members for Perfect Attendance** – Allen Burns, Executive Director
 - Steven Asplund, Ken Lee, Herb Jones, Paul Christian, and Shaw McVeigh
- VII. Recognition of Donald J Masisak’s Retirement** – Allen Burns, Executive Director
- VIII. Approval of Minutes**
 - Approval of May 10, 2023 Meeting Minutes – Ken Lee, Chairman (*attachment-goldenrod*)
- IX. Business Items**
 - Approval of Non-Public Appointments to the CRC Council – Ken Lee, Chairman (*attachment-turquoise*)
 - Approval of Budget & Finance Committee – Ken Lee, Chairman (*attachment-lilac*)
 - Approval of Ethics Committee – Ken Lee, Chairman (*attachment – salmon*)
 - Approval of Transportation Committee – Ken Lee, Chairman (*attachment – yellow*)
 - Approval of Reappointment of CRC Representative to the Georgia Association of Regional Councils (GARC) – Ken Lee, Chairman (*attachment-lime green*)
 - Required Addendum to CRC’s Drug & Alcohol Policy – Allen Burns, Executive Director (*attachment-tan*)
- X. Presentations**
 - Assistive Technology – Peggy Luukkonen, ADRC Program Manager and Austin Dowling, Lead ADRC Counselor

- TURN OVER -

XI. Executive Session –

- To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved; provided, however, the meeting may not be closed for advice or consultation on whether to close a meeting. [O.C.G.A. section 50-14-2].

and

- Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a government officer or employee as provided in O.C.G.A. § 50- 14-3(b)(2) - Ken Lee, Chairman

XII. Other Business

- Status Report on Aging Services (*attachment-pink*)
- Status Report on Planning & GIS Services (*attachment-green*)
- Status Report on Transportation (*attachment-purple*)
- Status Report on Finance (*attachment-cream*)
- CADD Report (*attachment-gray*)

XIII. Executive Director's Report

XIV. Announcements and Adjournment - The next meeting of the Coastal Regional Commission Council is **September 13, 2023, 10:00 a.m. at the Richmond Hill City Center.**