

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, January 10, 2024
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 Council Member Plaques** – Ken Lee, Chairman
 - Commissioner Julie Martin, City of Brunswick
- V. Approval of Minutes**
 - Approval of November 9, 2023 Meeting Minutes – Ken Lee, Chairman (*attachment-goldenrod*)
- VI. Business Items**
 - Approval of 2023 CEDS Annual Performance Report – Aaron Carpenter, Planning & Gov't Services Director (*attachment-turquoise*)
 - Approval of Updates to the CRC Employee Handbook – Dionne Lovett, Interim Executive Director (*attachment- white & stapled*)
 - Approval of Disclosure of 2023 CRC Employee Business Transactions – Dionne Lovett, Interim Executive Director (*attachment-yellow*)
- VII. Presentation**
 - Bryan County Growth Update – Chairman Carter Infinger, Bryan County Commission
 - Historic Rural Churches – Sonny Seals
- VIII. Other Business**
 - Status Report on Aging Services (*attachment-pink*)
 - Status Report on Planning Services (*attachment-green*)
 - Status Report on Transportation (*attachment-purple*)
 - Status Report on Finance & Transportation Budget Analysis (*attachment-cream*)
 - CADDA Report (*attachment-gray*)
- IX. Interim Executive Director's Report**
- X. Executive Session** - 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
- XI. Announcements and Adjournment** - The next meeting of the Coastal Regional Commission Council is **February 14, 2024, 10:00 a.m. at the Richmond Hill City Center.**