



**CRC Council Meeting**  
**Richmond Hill City Center, Richmond Hill, GA**  
**Wednesday, March 13, 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. Approval of Minutes**
  - Approval of February 14, 2024 Meeting Minutes – Ken Lee, Chairman (*attachment-goldenrod*)
- V. Business Items**
  - Approval of Georgia Municipal Employees Benefit System Defined Benefit Retirement Plan Reinstated Adoption Agreement and General Addendum - Allen Burns, Executive Director (*attachment-white*)
  - Approval of Executive Director’s Performance Evaluation - Ken Lee, Chairman
- VI. 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*)
- VII. Executive Director’s Report**
- VIII. Executive Session** - Ken Lee, Chairman

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)

Discussion regarding pending or threatened litigation, claims, administrative proceedings, or settlements. [O.C.G.A. section 50-14-2] and, Discussion regarding entering into a contract to purchase, dispose of, or lease property. [O.C.G.A. section 50-14-3(D)].
- IX. Special Presentation** - Ken Lee, Chairman
- X. Announcements and Adjournment** - The next meeting of the Coastal Regional Commission Council is **April 10, 2024, 10:00 a.m. at the Richmond Hill City Center.**