

**SOUTHERN GEORGIA REGIONAL COMMISSION  
COUNCIL MEETING**

Sports Complex and Civic Center  
Pearson, Georgia

**AUGUST 22, 2019  
11:00 A. M.**

**AGENDA**

1. **Welcome Guests**
2. Review and **Approval of Minutes** of June 27, 2019 Meeting
3. Review and **Acceptance** of June and July 2019 **Revenue and Expenditure Reports**
4. **Update on Southern Georgia Region TIA Collections and Projects**, Kenneth Franks, GDOT TIA Office
5. Review and **Approval of Regional Transit Plan and Implementation for Southern Georgia RC**, Corey Hull
6. **Lending Program Activities** for Fiscal Year 2019, Rex Dorsey
7. **Reappointment of Loan Program Board Members**, Rex Dorsey
8. **Resolution to Adopt Annual Implementation Program Report for the Regional Plan**, Elizabeth Backe
9. Review of **Annual Performance Evaluation** of the RC and the Executive Director, Chris Strom
10. **Program Activities/Updates**
  - Grants
  - Planning
  - Transportation
11. **Questions, Comments and Announcements**
  - ACCG Update
  - GMA Update
  - DCA Update
  - Service Award
  - Area Officials Appreciation Evening, October 23, 2019
  - 21<sup>st</sup> Annual GARC Training Conference, November 6-8, 2019
  - Annual Okefenokee Occasion, January 15, 2020
12. **Other Business**
13. **Adjourn**