

**SOUTHERN GEORGIA REGIONAL COMMISSION
COUNCIL MEETING**

Sports Complex and Civic Center

Pearson, Georgia

AUGUST 23, 2018

11:00 A. M.

AGENDA

1. **Welcome Guests**
2. Review and **Approval of Minutes** of June 28, 2018 Meeting
3. Review and **Acceptance** of June 2018 **Revenue and Expense Report**
4. **Georgia Environmental Finance Authority (GEFA) Presentation**, Ben Cowart –
GEFA External Affairs Manager
5. **Lending Program Activities for Fiscal Year 2018**, Rex Dorsey
6. **Reappointment of Loan Program Board Members**, Rex Dorsey
7. **Federal Transit Administration Section 5310 Grant Resolution to Apply**
(resubmittal), Lisa Cribb
8. Review of **Annual Performance Evaluation** of the RC and the Executive Director,
Chris Strom
9. **Program Activities/Updates:**
 - Grants
 - Planning
10. **Questions, Comments and Announcements**
 - ACCG Update
 - GMA Update
 - DCA Update
 - Service Awards
 - Area Officials Appreciation Evening, October 18, 2018
 - 20th Annual GARC Training Conference, November 7-9, 2018
 - Annual Okefenokee Occasion, January 16, 2019
11. **Other Business**
12. **Adjourn**