

**NORTHEAST GEORGIA REGIONAL COMMISSION  
COUNCIL MEETING  
ATHENS HOLIDAY INN  
MARCH 21, 2013  
NOON**

**AGENDA**

- |       |  |   |
|-------|--|---|
| I.    | CALL TO ORDER AND APPROVAL OF<br>FEBRUARY MEETING MINUTES                            | JIM JOINER<br><i>CHAIRMAN</i>   |
| II.   | ITEMS OF LOCAL INTEREST*   | MEMBERS   |
| III.  | COMMITTEE REPORTS**<br>A. AUDIT & FINANCE<br>B. PROGRAM OF WORK<br>C. HUMAN SERVICES | FRANK TURNER<br>BILLY PITTARD<br>MELVIN DAVIS                             |
| IV.   | EXECUTIVE DIRECTOR'S REPORT  | JIM DOVE  |
| V.    | ECONOMIC DEVELOPMENT IN NORTHEAST<br>GEORGIA AND THE STATE                           | WALT FARRELL<br>LONNIE SMALLWOOD<br><i>ELECTRIC CITIES OF<br/>GEORGIA</i> |
| VI.   | WATER QUALITY PLANNING   | JOHN DEVINE   |
| VII.  | OTHER BUSINESS   | CHAIRMAN JOINER   |
| VIII. | ADJOURNMENT  | CHAIRMAN JOINER   |

**\*NEWTON, OCONEE, OGLETHORPE, AND WALTON**

**\*\*THE HUMAN SERVICES COMMITTEE WILL MEET AT 10:30 A.M., AND THE  
AUDIT & FINANCE AND PROGRAM OF WORK COMMITTEES WILL MEET AT 11:30  
A.M. PRIOR TO THE COUNCIL MEETING.**

**THERE WILL NOT BE A MEETING OF THE PLANNING AND GOVERNMENT  
SERVICES COMMITTEE.**