

Northeast Georgia Regional Commission
E.H. Culpepper Conference Room
January 22, 2020 – 9:00 a.m.

Agenda

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| I. | Call to Order and Approval of
November 20, 2019 Meeting Minutes | Pat Graham
Chairperson |
| II. | Financial Report | Alicia Page |
| IV. | Operations/Engineering Committees Reports
Jacobs Contract Renewal Letter | Eric Klerk/Joey Leslie |
| V. | Operations and Management | Brad Lanning |
| VI. | Executive Session (If Needed) | Chip Ferguson |
| VII. | Public Comment* | |
| VIII. | Other Business
Jackson and Oconee Counties Operations Committee Appointments
Brandon Ashley, Jackson EMC | Chairperson Graham |
| IX. | Adjournment | Chairperson Graham |

***A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak form before 9:00 a.m. on the meeting date. Each speaker will be limited to ten minutes. If the comment period expires before all citizens have an opportunity to address the authority, citizens will be asked to provide their comments in writing.**