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Date: November 18, 2021

Time: 12:00 p.m.

Location: Trumps

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## Agenda

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| <b>I. Call to Order</b>   | Bill Palmer<br>Chairman                                    |
| <b>II. Approval of Minutes</b> <ul style="list-style-type: none"><li>• October 21, 2021</li></ul>   | Chairman Palmer  |
| <b>III. Reports on Items of Local Interest</b> <ul style="list-style-type: none"><li>• Barrow</li><li>• Clarke</li><li>• Elbert</li><li>• Greene</li></ul>  | Pat Graham<br>Kelly Girtz<br>Lee Vaughn<br>(Byron Lombard) |
| <b>IV. Committee Reports</b> <ul style="list-style-type: none"><li>• Audit &amp; Finance*<ul style="list-style-type: none"><li>○ Auditor's Report</li></ul></li><li>• Program-of-Work*</li><li>• Planning &amp; Gov't Services*</li></ul> | Fred Perriman<br>Rushton<br>Dodd Ferrelle<br>Andy Ainslie  |
| <b>V. Executive Director's Report</b>   | Burke Walker   |
| <b>VI. Roadway Element Mapping &amp; Validation Program (ReVamp)</b>  | Paul Tanner<br>GDOT  |
| <b>VII. Other Business</b>  | Chairman Palmer  |
| <b>VIII. Adjournment</b>  | Chairman Palmer  |

*\*Please note: These Council Committees will meet prior to the meeting at 11:30am inside Trumps Ballroom: Audit & Finance, Program of Work, and Planning & Government Services.*