



---

Date: October 19, 2023

Time: Noon

Location: Trumps' Ballroom

---

## Agenda

- |   |                                  |
|---|----------------------------------|
| <b>I. Call to Order</b>                           | John Daniell<br>Vice Chairperson |
| <b>II. Approval of September 21, 2023 Minutes</b> | Vice Chairperson Daniell         |
| <b>III. Reports on Items of Local Interest</b>    |                                  |
| • Newton  | Marcello Banes                   |
| • Oconee  | John Daniell                     |
| • Oglethorpe                                      | Jay Paul                         |
| • Walton  | David Thompson                   |
| <b>IV. Committee Reports</b>                      |                                  |
| • Audit & Finance*                                | Fred Perriman                    |
| ○ August 2023 Financial Report                    |                                  |
| • Program-of-Work (PoW)*                          | Dodd Ferrelle                    |
| ○ Project Requests and Closeouts                  |                                  |
| • Planning & Government Services*                 | John Howard                      |
| <b>V. Executive Director's Report</b>             | Burke Walker                     |
| • Civility Resolution                             |                                  |
| <b>VI. Other Business</b>                         | Vice Chairperson Daniell         |
| <b>VII. Adjournment</b>                           | Vice Chairperson Daniell         |

*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.***