



Date: August 15, 2024

Time: Noon

Location: Trumps' Ballroom

Agenda

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| I. Call to Order | John Daniell
Chairperson |
| II. Approval of June 20, 2024 Minutes | Chairperson Daniell |
| III. Reports on Items of Local Interest <ul style="list-style-type: none">• Barrow• Clarke• Elbert• Greene | Pat Graham
Kelly Girtz
Lee Vaughn
Terry Lawler |
| IV. Committee Reports <ul style="list-style-type: none">• Audit & Finance*<ul style="list-style-type: none">○ June 2024 Financial Report• Program-of-Work (PoW)*<ul style="list-style-type: none">○ Project Requests and Closeouts• Planning & Government Services*• Building Committee** | Fred Perriman
Dodd Ferrelle
John Howard
Kelly Girtz |
| V. Executive Director's Report | Burke Walker |
| VI. Northeast Georgia Rural Transit Development Plan | GDOT/
Blue Cypress Consulting |
| VII. Other Business | Chairperson Daniell |
| VIII. Adjournment | 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.** ** The **Building Committee** will meet prior to the Council meeting on August 13, 2024 at 2pm at the NEGRRC.*