Resolution

Whereas, State law and Department of Community Affairs rules provide that all Regional Commissions prepare, submit to the Department, and adopt a Department approved report to the Implementation Program portion of the Regional Plan; and

Whereas, reports are to be submitted to the Department annually and each annual report must include the following:

- 1. Report of Accomplishments;
- 2. Local Government Performance Standards Update; and
- 3. Regional Work Program.

Whereas, the Coastal Regional Commission updates the Regional Work Program annually to provide assistance and direction to local governments, businesses, institutions, and residents of the Region;

Whereas, the Coastal Regional Commission prepared an update to the Regional Work Program documents which reflects applicable objectives and implementation strategies;

Dhereas, the Department of Community Affairs has reviewed and approved this document for adoption;

Pow therefore, be it resolved, that the Coastal Regional Commission Council hereby approves the 2018-2023 Regional Work Program Update for adoption and submittal to the Department of Community Affairs (DCA).

Adopted this 9th day of January, 2019.



By: Loper, Chairman

Attest:

By:

Allen Burns, Executive Director

Resolution

Phereas, State law and Department of Community Affairs rules provide that all Regional Commissions prepare, submit to the Department, and adopt a Department approved report to the Implementation Program portion of the Regional Plan; and

Dhereas, reports are to be submitted to the Department annually and each annual report must include the following:

- 1. Report of Accomplishments;
- 2. Local Government Performance Standards Update; and
- 3. Regional Work Program; and

Thereas, the Coastal Regional Commission updates the Implementation Program Report annually to provide assistance and direction to local governments, businesses, institutions, and residents of the Region;

Phereas, the Coastal Regional Commission has prepared an updated Implementation Program Report document which reflects applicable objectives and implementation strategies;

Pow Therefore, Be It Resolved, that the Coastal Regional Commission Council hereby approves the transmittal of the 2018-2023 Implementation Program Report to the Department of Community Affairs (DCA) for review, and directs that the document be presented to the Council for final approval following DCA review.

Adopted this 13th day of June, 2018.

Coastal Regional Commission

By:

Reggie Loper, Chairmar

Attest

Allen Burns, Executive Director

Brief description of the activity	Timeframe	Responsible Party	Estimated cost	Funding source(s)	Issues Addressed	Opportunities Addressed	Guiding Principle	Performance Standard Addressed	Status
INFRASTRUCTURE: WATER & WASTEWATER									
Coordinate among adjacent jurisdictions in provision of water and wastewater treatment services and facilities.	2016-2021	CRC, EPD, Regional Water Council	\$80,000	TBD	GM-3	O-IWW-4	IWW-7	IWW-Exc-9	Accomplished City of Riceboro
Draft water and wastewater master plan to coordinate service delivery on a regional scale.	2016-2021	CRC, EPD, Regional Water Council	TBD	TBD	-	O-IWW-1	IWW-7	IWW-Exc-9	Completed
Promote development practices that minimize the withdrawal of water from wells and maximize reuse of treated wastewater.	2016-2021	CRC, Stakeholders	TBD	TBD	IWW-3	-	IWW-3	IWW-Exc-4	Underway
Promote water conservation by through programs such as Water First, Water Smart and Water Sense	2016-2021	CRC, Stakeholders	TBD	TBD	IWW-2	-	IWW-4	IWW-Exc-10	Underway
Promote the use of the best available technology, dependent on soil type, for wastewater treatment.	2016-2021	CRC, Health District	TBD	TBD	IWW-5 NR- 15	-	IWW-5	IWW-Min-4	Underway
Identify conventional septic on properties within 90' of marshes, rivers, and State water bodies.	2016-2021	Health District UGA MAREX	\$10,000	EPA 319, NOAA	IWW-5 NR- 15	-	IWW-6	IWW-Min-2	Underway
Overlay the future land use, soils classifications, proximity to surface waters and other applicable criteria to define areas that will support growth with septic tanks.	2016-2021	CRC, Health District, UGA MAREX	\$2,000	TBD	IWW-7	-	IWW-5	IWW-Min-2	Underway
Develop a prioritized septic tank retrofit program to remove septic tanks in unsuitable areas.	2016-2021	CRC UGA MAREX Health District	\$5,000	TBD	IWW-5 NR- 15	-	IWW-5 IWW-6	IWW-Exc-1 IWW- Exc-7	Underway
Promote adoption of inspection and maintenance ordinance for septic systems.	2016-2021	CRC, Health District UGA MAREX	\$2,500	TBD	IWW-5 NR- 15	-	IWW-6	IWW-Min-4	Underway
INFRASTRUCTURE: STORMWATER									
Promote adoption of Coastal Stormwater Supplement (CSS).	2016-2021	CRC, Stakeholders	\$1,900	EPA 319	ISW-2	O-ISW-1	ISW-2	ISW-Min-1	Underway- Ongoing Plan Implementation
Identify and work with counties/municipalities moving forward with project plans to implement LID/CSS management practices	2016-2021	CRC, DCA, Stakeholders	\$10,000	DCA, EPD	IWW-2		ISW-5 GM-9	ISW-Min-3 GM-Exc-8	Underway- Ongoing Plan Implementation
INFRASTRUCTURE: TRANSPORTATION									
Enact transportation impact fee for new developments to mitigate effects of growth.	2016-2021	CRC, DCA, Consultant, Stakeholders	TBD	-	IT-9	O-IT-6	GM-21	IT-Min-2	Postponed
Work to secure dedicated revenue sources for transportation improvements.	2016-2021	CRC, GDOT, Stakeholders	\$10,000	DOT	IT-12	-	IT-7	IT-Exc-5	Underway- Ongoing Plan Implementation
To promote street network connectivity, incorporate in all programming, maintenance, construction, operations and project development the needs of non-motorized travelers (including pedestrians, bicyclists and persons w/disabilities).	2016-2021	CRC, GDOT, Regional TCC	\$10,000	DOT, Staff time	IT-4 IT-6 IT-7	O-IT-1 O-IT-2 O-IT- 3 O-IT-4	IT-1 IT-3 IT-4	IT-Min-3 IT-Min-5	Underway- Ongoing Plan Implementation
INTRINSIC RESOURCES: CULTURAL & HISTORIC									
Promote the adoption of design guidelines that maintain viewsheds of significant cultural and historic assets.	2016-2021	CRC	TBD	TBD	CH-2	O-CH-1	CH-3	CH-Min-7	Underway_Ongoing Plan Implementation
Coordinate and support the Gullah/Geechee Cultural Heritage Corridor plan by identifying sites and capturing traditions in the RIR.	2016-2021	CRC Cultural Heritage Corridor Commission	\$1,000	NPS	CH-3 CH-6	O-CH-2 O- CH-5 O-CH- 7	CH-7	CH-Min-8	Underwqay GeoDesign McIntosh

	1		ı	1	T			1
2016-2021	CRC,GEMA,GDOT, DNR, Local, State, Federal, NGO	TBD	DNR	CH-6	O-CH-5 O-CH-9	CH-1	CH-Exc-9	Postponed Pending Funding
2016-2021	CRC, CVBs, NGOs	TBD	TBD	-	O-CH-6	CH-6	CH-Min-9	Underway GeoDesign
2016-2021	CRC, GFC, USFS, UGA MAREX	\$14,000	DCA, GFC, Sea Grant/NOAA GADNR/USEPA	NR-4	O-NR-9	NR-1	NR-Min-1	Underway- Ongoing Plan Implementation
2016-2021	GA Sea Grant WRD	\$500K	Sea Grant	NR-1	O-NR-9	NR-1	NR-Min-2	Underway
2016-2021	DNR, EPA, Stakeholders	TBD	EPA, NOAA, CZM	NR-1 NR-18	O-NR-6	NR-1	NR-Exc-10	Underway- Ongoing Plan Implementation
2016-2021	CRC, Stakeholders	TBD	DCA, HPD, DNR, Federal, Local, CRC	NR-20	GM-3	NR-19	NR-Exc-1	Underway GA Conservancy
2016-2021	Stakeholders	TBD	HPD	NR-23	O-EDT-8	NR-8	NR-Exc-9	Postponed Pending Funding
2016-2021	UGA MAREX	\$4,000	Sea Grant/NOAA GA DNR/US EPA	NR-3	O-1SW-1	NR-11	NR-Min-5	Underway
2016-2021	UGA MAREX	TBD	Sea Grant/NOAA	-	-	NR-17	-	Postponed Pending Funding
2016-2021	UGA MAREX	TBD	Sea Grant/NOAA	NR-1	O-NR-12	NR-16	-	Postponed Pending Funding
2016-2021	CRC,Stakeholders, FEMA,Sea Grant,DNR	\$10,500	SeaGrant, DCA, CRC	GM-9	-	NR-20	-	Underway
2016-2021	CRC, GA Forestry	\$34,500	GA Forestry	-	O-NR-7 O-NR- 8 O-NR-16	NR-9	NR-Min-1	Underway
2016-2021	WRD UGA MAREX	TBD	Sea Grant/NOAA	IWW-8 NR- 10	O-NR-1	-	NR-Exc-2	Underway- Ongoing Plan Implementation
						(3)//-0		
2016-2021	CRC, Stakeholders, UGA Environment & Design	\$5,500	DCA	GM-9	O-GM-11	GM-9 GM-10 GM-13 GM-22 NR-20	GM-Min-6 GM-Min-8	Accopplished Regional Plan Assessment
2016-2021	CRC Stakeholders UGA MAREX	TBD	DCA, Sea Grant/NOAA GA DNR/ US EPA	GM-5	O-GM-9	GM-Min-1 GM-Min-3	GM-Min-1 GM-Min-3	Underway- Ongoing Plan Implementation
	2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021	DNR, Local, State, Federal, NGO	2016-2021 DNR, Local, State, Federal, NGO TBD 2016-2021 CRC, CVBs, NGOs TBD 2016-2021 CRC, GFC, USFS, UGA MAREX \$14,000 2016-2021 GA Sea Grant WRD \$500K DNR, EPA, Stakeholders TBD 2016-2021 CRC, Stakeholders TBD 2016-2021 Stakeholders TBD 2016-2021 UGA MAREX \$4,000 2016-2021 UGA MAREX TBD 2016-2021 UGA MAREX TBD 2016-2021 UGA MAREX TBD 2016-2021 UGA MAREX TBD 2016-2021 CRC, Stakeholders, FEMA, Sea Grant, DNR \$10,500 2016-2021 CRC, GA Forestry \$34,500 2016-2021 UGA MAREX TBD 2016-2021 CRC, Stakeholders, UGA Environment & Design TBD 2016-2021 CRC, Stakeholders, UGA Environment & Design \$5,500 CRC Stakeholders Stakeholders \$5,500	DNR, Local, State, Federal, NGO	DNR, Local, State, Federal, NGO	DNR, Local, State, Federal, NGO	DINE, Local, State, Federal, NIGO TBD DNR CH-6 C-CH-5 C-CH-5 C-CH-5 C-CH-9 C-CH-1	DNR_ LOcal, State, Federal, NGO TBD DNR CH-6 O-CH-9 CH-1 CH-Exc-9

Focus new development in compact nodes that can be served by public or community infrastructure.	2016-2021	CRC, Stakeholders	TBD	TBD	GM-5 GM-6	O-GM-3	GM-6	GM-Min-2 GM- Min-3 GM-Exc-2	Underway- Ongoing Plan Implementation
Encourage clustered developments, particularly in areas that are suitable and proposed for development, that maximize open spaces, protect natural, cultural and historic resources.	2016-2021	UGA MAREX	\$2,000	Sea Grant/NOAA GA DNR/ US EPA	GM-7	O-PAL-1	GM-9	GM-Min-4	Underway- Ongoing Plan Implementation
Implement the development of a "transfer of development rights" (TDR) program, purchase development rights (PDR) and/or preservation agricultural district (PAD).	2016-2021	CRC, Stakeholders	TBD	Staff Time, Farm Bureau	PAL-4	O-GM-8 O-GM-9	GM-14	GM-Exc-9	Underway- Ongoing Plan Implementation
Encourage development and compliance with minimum uniform land use and development standards for all local governments to adopt in the region.	2016-2021	CRC, Stakeholders	TBD	TBD	GM-2	-	GM-15	GM-Exc-11	Underway- Ongoing Plan Implementation
Promote affordable housing options.	2016-2021	CRC, Stakeholders	\$2,000	Staff Time	CL-2	O-GM-9	GM-17	GM-Min-5	Underway- Ongoing Plan Implementation
Encourage the placement of new schools near existing infrastructure. Draft a Disaster Resilient Communities Plan incorporating resilience	2016-2021	CRC, Stakeholders UGA Environment &	\$2,000	Staff Time	GM-6		GM-16 GM-18	GM-Exc-8	Underway- Ongoing Plan Implementation Accopplished
planning into the Regional Plan.	2016-2021	Design	\$33,400	Stakeholders	GM-9	O-GM-11	GM-22	GM-Exc-9	Regional Plan Update
Collect and translate CAMA data, utilizing WinGAP for Bulloch, Effingham, Liberty, Long, McIntosh, Screven counties.	2016-2021	CRC, DNR, Stakeholders	\$50,000	DCA	GM-9	O-GM-11	GM-22	GM-Exc-9	Accomplished
Draft a regional catastrophic preparedness plan through coordination with the All Hazards Council.	2016-2021	CRC, All Hazards Council, DNR	TBD	FEMA, GEMA	GM-9	O-GM-11	GM-22	GM-Exc-9	Postponed Pending Funding
Develop urban design and landscape design for streetscapes, corridors, urban parks and plazas.	2016-2021	CRC, UGA	TBD	DCA, Stakeholders	GM-4	O-GM-9	GM-1	GM-Exc-1	Accomplished City of Pembroke
ECONOMIC DEVELOPMENT: BUSINESS & INDUSTRY									
Conduct an inventory of assets and needs across the region, understanding the variations of differences in communities.	2016-2021	CRC, LSEGA, Development Authorities, EDA, Consultant	\$25,000	EDA	EDBI-4 EDBI-	O-EDBI-4 O-EDBI-8 O-EDBI-14	EDBI-1 EDBI-6 EDBI-7 EDBI-8	EDBI-Min-1 EDBI- Min-2 EDBI-Min- 5	Accomplished CEDS
Develop a regional economic development land use plan to identify appropriate sites for manufacturing, distribution, etc., while recognizing and respecting the differences between communities.	2016-2021	CRC, LSEGA, Development Authorities	\$10,000	EDA	EDBI-15	O-EDBI-3 O- EDBI-14	EDBI-1 EDBI-3	EDBI-Exc-6	Underway
Create a distribution centers master plan to identify locations within the region best suited for distribution based on the existing or programmed transportation network.	2016-2021	CRC , LSEGA,GPA	\$10,000	EDA	EDBI-12	O-EDBI-3 O- EDBI-13	EDBI-4	EDBI-Exc-7	Underway
Coordinate federal, State and local economic development funding programs and initiatives that affect the coast.	2016-2021	CRC, LSEGA,OGA,EDA, DNR, GDEcD, EB-5, DCA	\$150,000 per year	EDA	EDBI-8	O-EDBI-11 O- EDBI-20	EDBI-9	EDBI-Exc-4	Underway
Draft a workforce development strategy.	2016-2021	CRC, LSEGA, Tech Colleges, Universities, Development Authorities	Staff time	GDEcD, OGA	EDBI-1 EDBI- 2 EDBI-3 EDBI-5 EDBI-6	O-EDBI-2 O- EDBI-6 O-EDBI- 7 O-EDBI-9	EDBI-10	-	Underway Pilot GeoDesign McIntosh
Coordinate business and industry needs with the educational entities, including K-12 and higher education, to provide the appropriate workforce skills.	2016-2021	CRC, LSEGA, Tech Colleges, Universities, Development Authorities	\$10,000	GDEcD, OGA	EDBI-1 EDBI- 2 EDBI-3 EDBI-5 EDBI-6	O-EDBI-2 O- EDBI-6 O-EDBI- 7 O-EDBI-9	EDBI-10	-	Underway Pilot GeoDesign McIntosh
Create an education task force to work with local school systems, universities and technical schools to identify mechanisms for increased student performance.	2016-2021	CRC, LSEGA,Universities, Tech Colleges, school superintendents	TBD	TBD	EDBI-6	O-EDBI-2 O- EDBI-6 O-EDBI- 7 O-EDBI-9	EDBI-10	-	Underway Pilot GeoDesign McIntosh

					1				
Protect and maintain the strong regional military presence to assure economic stability and to provide a high-quality workforce.	2016-2021	CRC, LSEGA, Military, FLETC, Development Authorities	\$80,000	OEA	EDBI-3	O-EDBI-2 O- EDBI-5	EDBI-5	GM-9	Ongoing
Recognize and support traditional industries undergoing changes to serve emerging markets (i.e., maintain silvaculture to support biofuels production).	2016-2021	CRC, LSEGA, DNR, Existing Industry	\$5,000	EDA	EDBI-14 EDBI-17 EDBI-18	O-EDBI-16 O- EDBI-17 O-EDBI- 19	EDBI-1		Ongoing
Support balanced recruitment of jobs while remaining aware of the need to recruit clean, high-tech growth industries (Knowledge Based Businesses).	2016-2021	CRC, LSEGA,GDEcD, Development Authorities	Staff time	EDA	EDBI-1 EDBI- 18	O-EDBI-1 O- EDBI-2	EDBI-7		Underway
Develop and maintain a regional database of existing buildings and available sites.	2016-2021	CRC, LSEGA, Development Authorities, utility providers	Staff time	EDA	EDBI-8 EDBI- 10 EDBI-11 EDBI-15	O-EDBI-3 O- EDBI-18 O- EDBI-20	EDBI-2	EDBI-Min-4	Postponed pending CEDS
Develop a regional strategy to address brownfields.	2016-2021	CRC, LSEGA,GDEcD, Development Authorities, DNR	Staff time	EPA	EDBI-22		EDBI-3	EDBI-Exc-8	Postponed pending CEDS
Encourage international economic development.	2016-2021	CRC, LSEGA,GDEcD, EB-5	Staff time	EDA		O-EDBI-21		EDBI-Min-8	Underway State EcoDev
ECONOMIC DEVELOPMENT: TOURISM									
Promote balanced, cooperative and coordinated cultural and resource-based tourism.	2016-2021	CRC, GDEcD, Development Authorities, Chambers	Staff time	DNR, OGA	EDT-8 EDT-	O-EDT-1 O- EDT-2 O-EDT- 3 O-EDT-8	EDT-1 EDT-2	EDT-Min-3	Underway Pilot GeoDesign McIntosh
Coordinate federal, State and local tourism funding and initiatives.	2016-2021	CRC, GDEcD, Development Authorities, EDA, Chambers	Staff time	EDA, OGA	EDT-8	O-EDT-11	EDT-4 EDT-11	EDT-Min-2	Underway State EcoDev
Actively pursue elimination of litter, junkyards and other eyesores, especially along major thoroughfares and gateways.	2016-2021	KGB affiliates	TBD	TBD	EDT-2	O-EDT-12	EDT-3 EDT-9	EDT-Exc-4 EDT Exc-5	Ongoing
PRESERVATION OF AGRICULTURAL LANDS									
Provide education on farm transfer and tax reduction strategies.	2016-2021	Farm Bureau, American Farmland Trust	TBD	TBD	PAL-2	0-PAL-1 O-PAL-2	PAL-1	PAL-Exc-1	Postponed Pending Funding
Provide education on purchasing the future development rights of farmland through private land trusts and conservation easements, or using tax-credit programs to encourage retention of farmland as open space.	2016-2021	CRC, Farm Bureau, Land Trusts	\$1,500	DCA	PAL-3	O-PAL-1 O- EDT-11	PAL-1	PAL-Exc-1	Postponed Pending Funding
COMMUNITIES FOR A LIFETIME - LIFELONG COMMUNITIES									
Develop a inventory of existing assets and elements that would support or impede the implementation of a Lifelong Community.	2016-2021	CRC, Stakeholders	TBD	TBD	CL-1 CL-	O-CL-3	CL-3 CL-4 CL-5 CL-7	CL-Min-1 CL- Min-2	Underway- Ongoing Plan Implementation
Develop a comprehensive inventory of existing sidewalks within communities and develop a comprehensive program to address barrier free access, safe roadway crossings, and wayfinding and safety		CRC					CL-3	CL-Exc-2 CL-	Underway- Ongoing
signage.	2016-2021	Stakeholders	\$10,000	GDOT	CL-4	O-CL-4	CL-12	Exc-3	
signage. PLANNING AND COORDINATION	2016-2021	Stakeholders	\$10,000	GDOT	CL-4	O-CL-4	CL-12	Exc-3	

2016-2021	CRC, DCA, EPD	\$10,000	DCA	-	O-IWW-1	IWW-7	-	Completed
	CRC, DNR, UGA MAREX	TBD	DNR. EPA	IWW-5	-	IWW-6	IWW-Min-4	Underway
2016-2021	CRC	\$1,900	DCA	IWW-2	O-IWW-3	GM-20	IWW-Min-8	On-going Implementation Regional Plan
2016-2021	CRC Consultant	TBD	TBD	IWW-7	O-IWW-4	IWW-7	WW-Exc-9	Postponed Pending Funding
2016-2021	CRC Consultant	TBD	TBD	IWW-8	-	IWW-2	-	Underway
2016-2021	CRC	TBD	EPA			ISW-3	ISW-Exc-3	Postponed Pending Funding
2016-2021	CRC, Consultant	TBD	EPA		O-ISW-2		ISW-Exc-4	Postponed Pending Funding
2016-2021	CRC	\$20,000	DOT	IT-4 IT-6	-	IT-1	IT-Exc-4	Underway
2016-2021	CRC, Consultant	TBD	DCA, DOT	IT-11	-	IT-4	IT-Min-1	Postponed Pending Funding
2016-2021	CRC	\$2,500	DOT	IT-8	O-IT-1	IT-2	IT-Min-3	Underway
2016-2021	CRC, Consultant	TBD	DOT	IT-4 IT- 6	O-IT-2		IT-Min-5	Underway
2016-2021	CRC, Consultant	TBD	DOT	IT-2 IT-7	O-IT-4	IT-6	IT-Exc-1	Underway- Ongoing Plan Implementation
2016-2021	CRC	\$1,900	DCA	IT-9	O-IT-5	IT-1	IT-Exc-2 IT- Exc-3	Completed
2016-2021	CRC	\$2,000	Staff Time		-	IT-7	IT-Exc-8	Undereway
2016-2021	CRC	\$10,000	Staff Time, DOT	IT-1	O-IT-1	IT-3	IT-Min-6	Postponed Pending Funding
2016-2021	CRC, MPO, Counties, GDOT	TBD	Staff Time	IT-1	O-IT-1	IT-3	IT-Min-6	Postponed Pending Funding
2016-2021	CRC, GDOT	\$1,900	DCA	IT-9	O-IT-5	IT-1	IT-Exc-2 IT- Exc-3	Completed
2016-2021	CRC	Staff time	TBD	-	O-CH-6	CH-7	CH-Min-9	Underway
	2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021 2016-2021	CRC, DNR, UGA MAREX 2016-2021 CRC CRC, Consultant CRC 2016-2021 CRC CRC, Consultant CRC CRC, Consultant CRC CRC CRC CRC, Consultant CRC CRC CRC CRC CRC CRC CRC C	CRC, DNR, UGA MAREX TBD 2016-2021 CRC Consultant TBD CRC 2016-2021 CRC Consultant TBD 2016-2021 CRC TBD 2016-2021 CRC Consultant TBD 2016-2021 CRC, Consultant TBD CRC \$1,900 2016-2021 CRC \$1,900	S 2016-2021 CRC, DNR, UGA MAREX TBD DNR, EPA 2016-2021 CRC \$1,900 DCA CRC 2016-2021 CRC TBD TBD 2016-2021 CRC TBD EPA 2016-2021 CRC, Consultant TBD EPA 2016-2021 CRC, Consultant TBD DCA 2016-2021 CRC \$20,000 DOT 2016-2021 CRC \$20,000 DOT 2016-2021 CRC \$25,000 DOT 2016-2021 CRC \$2,500 DOT 2016-2021 CRC, Consultant TBD DOT 2016-2021 CRC \$1,900 DCA 2016-2021 CRC \$1,900 Staff Time 2016-2021 CRC \$10,000 Staff Time, DOT 2016-2021 CRC \$10,000 Staff Time, DOT 2016-2021 CRC \$10,000 Staff Time 2016-2021 CRC, MPO, Counties, GDOT \$1,900 DCA	S 2016-2021 CRC, DNR, UGA MAREX TBD DNR, EPA IWW-5 2016-2021 CRC \$1,900 DCA IWW-2 2016-2021 CRC TBD TBD IWW-7 2016-2021 CRC TBD TBD IWW-8 2016-2021 CRC TBD EPA 2016-2021 CRC, Consultant TBD EPA 2016-2021 CRC, Consultant TBD DOT IT-6 2016-2021 CRC \$20,000 DOT IT-8 2016-2021 CRC \$2,500 DOT IT-8 2016-2021 CRC, Consultant TBD DOT IT-6 2016-2021 CRC, Consultant TBD DOT IT-7 2016-2021 CRC, Consultant TBD DOT IT-8 2016-2021 CRC, Consultant TBD DOT IT-9 2016-2021 CRC, Consultant TBD DOT IT-2 IT-7 3 2016-2021 CRC \$1,900 DCA IT-9 2016-2021 CRC \$1,900 Staff Time 2016-2021 CRC \$1,900 DCA IT-9 2016-2021 CRC \$1,900 DCA IT-1 2016-2021 CRC \$1,900 DCA IT-1	CRC, DNR, UGA MAREX TBD DNR, EPA IWW-5 -	CRC, DNR, UGA MAREX TBD DNR, EPA IWW-5 . IWW-6	S 2016-2021 CRC, DNR, UGA MAREX TBD DNR, EPA IWW-5 - IWW-6 IWW-Min-4 2016-2021 CRC \$1,900 DCA IWW-2 O-IWW-3 GM-20 IWW-Min-8 2016-2021 CRC Consultant TBD TBD IWW-7 O-IWW-4 IWW-7 WW-Exc-9 2016-2021 CRC TBD EPA IWW-8 - IWW-2 - IWW-2 - IWW-2 2016-2021 CRC TBD EPA IWW-8 - IWW-2 - IWW-2 - IWW-2 2016-2021 CRC, Consultant TBD EPA O-ISW-2 ISW-Exc-4 2016-2021 CRC S20,000 DOT IT-6 - IT-1 IT-Exc-4 2016-2021 CRC, Consultant TBD DCA, DOT IT-11 - IT-4 IT-Min-1 2016-2021 CRC, Consultant TBD DOT IT-8 O-IT-1 IT-2 IT-Min-3 2016-2021 CRC, Consultant TBD DOT IT-8 IT-9 IT-Min-5 2016-2021 CRC, Consultant TBD DOT IT-9 IT-14 IT-8 IT-Exc-1 2016-2021 CRC S1,900 DCA IT-9 O-IT-5 IT-1 IT-Exc-8 2016-2021 CRC S1,900 Staff Time, DOT IT-1 O-IT-1 IT-3 IT-Min-6 2016-2021 CRC, CRC, CONSULTANT TBD STAFT TIME, DOT IT-1 IT-1 IT-Exc-8 2016-2021 CRC S1,900 DCA IT-9 O-IT-5 IT-1 IT-Exc-8 2016-2021 CRC, CONSULTANT TBD STAFT TIME, DOT IT-1 IT-3 IT-Min-6 2016-2021 CRC, CRC, S1,900 DCA IT-9 O-IT-5 IT-1 IT-Exc-8 2016-2021 CRC, CRC, S1,900 STAFF TIME, DOT IT-1 IT-1 IT-3 IT-Min-6 2016-2021 CRC, GDOT S1,900 DCA IT-9 O-IT-5 IT-1 IT-Exc-2 IT-Min-6 2016-2021 CRC, GDOT S1,900 DCA IT-9 O-IT-5 IT-1 IT-Exc-2 IT-Exc-3 IT-Min-6 2016-2021 CRC, GDOT S1,900 DCA IT-9 O-IT-5 IT-1 IT-Exc-2 IT-Min-6 2016-2021 CRC, GDOT S1,900 DCA IT-9 O-IT-5 IT-1 IT-Exc-2 IT-Min-6 2016-2021 CRC, GDOT S1,900 DCA IT-9 O-IT-5 IT-1 IT-Exc-2 IT-Exc-3 IT-Min-6

Reconvene the HPAC to provide assistance to member governments and non-profit organizations in preservation planning, cultural resource management, and Main Street and Better Hometown initiatives.	2016-2021	CRC, HPD	\$4,400	HPD	GM-3	O-ED-20	CH-11	CH-Min-10	Postponed Pending Funding
Review and monitor plans for evacuation and post-disaster recovery of historic sites and tourist destinations.	2016-2021	CRC	Staff time	MCPPT NTHP	CH-6	O-CH-5 O-CH-9	CH-1	CH-Exc-9	Postponed Pending Funding
Monitor and mitigate the demolition/loss of historic and cultural resources.	2016-2021	CRC	Staff time	TBD	CH-4 CH- 6	-	CH-1	CH-Min-5	Postponed Pending Funding
INTRINSIC RESOURCES: NATURAL									
Provide assistance to implement water conservation programs through the promotion of DCA's Water First program, EPA's Water Sense program and UGA Cooperative Extension's Water Smart program.	2016-2021	CRC	Staff time	DCA	IWW-2	O-IWW-1	IWW-4	IWW-Min-3 IWW-Min-9	Pending TA request
Assist local governments with updating land development codes	2016-2021	CRC	\$45,000	DCA	NR-22	O-NR-7	NR-2	IWW-Exc-8 NR- Exc-10	Underway
REGIONAL GROWTH MANAGEMENT									
Facilitate and administer a local government leadership development program.	2016-2021	CRC	\$25,200	DCA	GM-1	O-GM-2	GM-16	GM-Exc-12	Underway- Ongoing Plan Implementation
Promote the adoption of the Regional Design Guidelines to support and enhance the desired character of the region.	2016-2021	CRC	\$22,000	TBD	GM-2	O-GM-3	GM-1	GM-Exc-1	Underway- Ongoing Plan Implementation
Assist communities with updating Floodplain Management Plans to address Flood Insurance Rate Maps updated with LiDAR data.	2016-2021	CRC	Staff time	DCA EPA	NR-3	O-NR-6	ISW-4	GM-Min-7	Underway- Ongoing Plan Implementation
Assist communities develop and implement a Community Rating System program to improve flood protection and decrease flood insurance rates.	2016-2021	CRC	\$15,000	TBD	NR-3	O-NR-6	ISW-4	GM-Exc-10	Underway- Ongoing Plan Implementation
Assist communities with updates to their Solid Waste Management Plans	2016-2021	CRC	Staff time	DCA		O-GM-10	GM-23	-	Postponed Pending Funding
Provide LiDAR training to local governments to show benefit to them and allow them to take advantage of the revenue generating possibilities of this dataset.	2016-2021	CRC	Staff time	DNR, NOAA	NR-3	-	ISW-4	-	Underway- Ongoing Plan Implementation
Host practicum on coastal community planning and discuss the importance of hazard resilience	2016-2021	CRC	\$1,900	DCA	GM-9	O-GM-11	GM-8 GM-9 GM-10 GM-13 GM-22 NR-20	GM-Min-6 GM-Min-8	Underway- Ongoing Plan Implementation
Host practicum/workshop best practices for growth management	2016-2021	CRC	\$1,900	DCA	GM-2 GM-4 GM-7	O-GM-9 O-GM-7 O-GM-10	GM-1 GM-2 GM-6 GM-8 GM-9 GM-10 GM-11	GM-Min-1 GM-Min-4 GM-Exc-1 GM-Exc-5 GM-Exc-6 GM-Exc-7 GM-Exc-8 GM-Exc-11	Underway- Ongoing Plan Implementation

				1	1			ı	
Maintain GIS enterprise infrastructure to leverage licensing agreements, broaden the accessibility of a GIS repository, and provide disaster and security back up services. Create regional GIS model that includes developing a GIS library for expanded decision support information, coordination for multi-jurisdiction projects and shared tools.	2016-2021	CRC, Regional Stakeholders	\$10,000	DCA, local dues	ARSA	ARSA	ARSA	ARSA	Underway- Ongoing Plan Implementation
ECONOMIC DEVELOPMENT: BUSINESS & INDUSTRY									
Maintain Economic Development website.	2016-2021	CRC	Staff time	Local dues, EDA	EDBI-12 EDBI-14 EDBI-15 EDT- 9	O-EDBI-3 O- EDBI-13 O-EDBI- 14 O-EDBI-15	EDBI-1 EDBI-7	-	Underway- Ongoing Plan Implementation
Develop a plan for regional economic development.	2016-2021	CRC	Staff time	EDA	EDBI-8 EDBI- 12 EDBI-14 EDBI-21	O-EDBI-1 O-EDBI-2 O- EDBI-3 O-EDBI-20	EDBI-1 EDBI-2 EDBI-3 EDBI-4	EDT-Exc-11	Underway- Ongoing Plan Implementation
Develop education and/or expo to demonstrate economic benefits of energy efficiency programs to demonstrate efficiency investments quickly pay for themselves through increased economic activity and job creation.	2016-2021	CRC	TBD	TBD	GM-5 GM-8	O-GM-5	EDBI-2	EDT-Exc-6	Underway- Ongoing Plan Implementation
Promote distribution of business and industry across the region consistent with the Regional Plan.	2016-2021	CRC	Staff time	TBD	EDBI-4 EDBI-8 EDBI-12	O-EDBI-2 O- EDBI-3	EDBI-1	EDBI-Min-7	Underway- Ongoing Plan Implementation
Coordination with Federal, State and local tourism and economic development entities to promote and support initiatives and funding opportunities.	2016-2021	CRC	Staff time	TBD	EDBI-8	O-EDBI-20	EDBI-15	EDT-Min-2 EDBI-Min-6	Underway- Ongoing Plan Implementation
ECONOMIC DEVELOPMENT: TOURISM									
Develop a plan for regional tourism marketing.	2016-2021	CRC	Staff time	EDA	EDT-8 EDT-	O-EDT-5 O- EDT-8 O- EDT-11	EDT-1 EDT-4	EDT-Min-1	Postponed
Develop a regional Heritage Tourism and Eco-Tourism, Agri-Tourism plan.	2016-2021	CRC	Staff time	EDA, DNR	EDT-2 EDT-	O-EDT-9 O- EDT-10	EDT-8	EDT-Exc-11 CH- Exc-3	Underway Pilot GeoDesign McIntosh
Develop and promote incentives to enhance and grow regional cultural, eco- and agri-tourism.	2016-2021	CRC	Staff time	EDA, OGA	EDT-2 EDT- 8 EDT-9	O-EDT-2 O- EDT-5 O-EDT-11	EDT-4	EDT-Exc-10	Underway Pilot GeoDesign McIntosh
PRESERVATION OF AGRICULTURAL LANDS									
Provide technical assistance in support of adoption of TDR, PDR or Planning Resource Districts for agricultural land.	2016-2021	CRC	Staff time	DCA	PAL-4	O-PAL-1 O- EDT-11		PAL-Exc-1	postponed pending TA assistance
COMMUNITIES FOR A LIFETIME - LIFELONG COMMUNITIES									
Build an action plan that is specific to the locality that addresses and includes at a minimum appropriate measures related to the seven (7) tenets of Lifelong Communities.	2016-2021	CRC	Staff time	DCA	CL-1 CL-3	O-CL-1 O-CL-3 O-CL-4	CL-7 CL-10	CL-Min-2 CL- Min-8	Underway- Ongoing Plan Implementation
Assist local governments with incorporation of "livability principles" as part of local comprehensive plans, including affordable and appropriate housing options, community features and services.	2016-2021	CRC	Staff time	DCA	CL-2	O-CL-1 O-CL-3 O-CL-5	CL-3	CL-Min-3 CL- Min-7 CL-Min- 9	Underway- Ongoing Plan Implementation

Create web-based survey to gauge age readiness of communities and host Coastal Community for All Ages Charrette	2016-2021	CRC	TBD	DCA	CL-3	O-CL-1 O-CL-3 O-CL-6	CL-3	CL-Min-4 CL- Exc-10	Underway- Ongoing Plan Implementation
Create an overlay zone that specifies regulations and permitted uses that address senior population needs and is consistent with the Livable Communities guiding principles.	2016-2021	CRC	Staff time	DCA	CL-5	O-CL-1 O-CL-3 O-CL-7	CL-3	CL-Exc-8	Underway- Ongoing Plan Implementation

Local Government Performance Standards Update/Coastal Regional

The following lists of governments have not achieved the regional commission's established regional plan minimum performance standards.

Local Government	Minimum Performance Standard(s) Not Met	Specific Action Steps taken to Assist Government (Optional: Also, identify resources that may aid LG achievement)
	Water/Wastewater 7 points	
Screven County	Does not meet minimum standard	Technical Assistance
Bloomingdale	Does not meet minimum standard	Technical Assistance
Guyton	Does not meet minimum standard	Technical Assistance
Oliver	Does not meet minimum standard	Technical Assistance
Town of Rocky Ford	Does not meet minimum standard	Technical Assistance
City of Woodbine	Does not meet minimum standard	Technical Assistance
	Stormwater 6 points	
Effingham County	Does not meet minimum standard	Technical Assistance
Long County	Does not meet minimum standard	Technical Assistance
Brooklet	Does not meet minimum standard	Technical Assistance
Guyton	Does not meet minimum standard	Technical Assistance
Hiltonia	Does not meet minimum standard	Technical Assistance
Newington	Does not meet minimum standard	Technical Assistance
Oliver	Does not meet minimum standard	Technical Assistance
Register	Does not meet minimum standard	Technical Assistance
Rincon	Does not meet minimum standard	Technical Assistance
	Transportation 5 points	
Long County	Does not meet minimum standard	Technical assistance
Bryan County	progress is being made	
Effingham County	progress is being made	
Screven County	progress is being made	
Brunswick	Does not meet minimum standard	Technical Assistance
Guyton	Does not meet minimum standard	Technical Assistance
Hiltonia	Does not meet minimum standard	Technical Assistance
Newington	Does not meet minimum standard	Technical Assistance
Oliver	Does not meet minimum standard	Technical Assistance
Bloomingdale	progress is being made	
Brooklet	progress is being made	
Ludowici	progress is being made	
Portal	progress is being made	
Register	progress is being made	
Springfield	progress is being made	
Thunderbolt	progress is being made	

	Intrinsic Resources	
Efficiency Count	Cultural and Historical 4 points	Tachmical Assistance
Effingham County	Does not meet minimum standard	Technical Assistance Technical Assistance
Glynn County	Does not meet minimum standard	Technical Assistance
Brooklet	progress is being made	
Newington	progress is being made	
Port Wentworth	progress is being made	
Register	progress is being made	
Rincon	progress is being made	
	Intrinsic Resources Natural 3 points	
Camden County	Does not meet minimum standard	Technical Assistance
Brunswick	Does not meet minimum standard	Technical Assistance
Newington	Does not meet minimum standard	Technical Assistance
Oliver	Does not meet minimum standard	Technical Assistance
Brooklet	progress is being made	
Rincon	progress is being made	
	Growth Management 5 points	
Long County	Does not meet minimum standard	Technical Assistance
Bloomingdale	Does not meet minimum standard	Technical Assistance
Hiltonia	Does not meet minimum standard	Technical Assistance
Newington	Does not meet minimum standard	Technical Assistance
Oliver	Does not meet minimum standard	Technical Assistance
	Economic Development	
	Business and Industry 6 points	
Long County	progress is being made	
Rincon	progress is being made	
	Economic Development	
	Tourism 2 points	
Long County	progress is being made	
Newington	progress is being made	
Guyton	Does not meet minimum standard	Technical Assistance
Oliver	Does not meet minimum standard	Technical Assistance
	Communities for All Ages 5 points	
Effingham County	Does not meet minimum standard	Technical Assistance
Long County	Does not meet minimum standard	Technical Assistance
Bloomingdale	Does not meet minimum standard	Technical Assistance
Brooklet	Does not meet minimum standard	Technical Assistance
Guyton	Does not meet minimum standard	Technical Assistance
Ludowici	Does not meet minimum standard	Technical Assistance
Newington	Does not meet minimum standard	Technical Assistance
Oliver	Does not meet minimum standard	Technical Assistance
Pembroke	Does not meet minimum standard	Technical Assistance
Springfield	Does not meet minimum standard	Technical Assistance

Coastal Vulnerability & Resilience 5		Minimum Standards include:
points		
The Counties and Cities that the CRC		
has assisted with Local Comp Plans	1.	morado a cochem em coacian
since adoption of Regional Plan, Jan		vulnerability and resilience in
2017 have included this section in		local comprehensive plan
their local comp plan update.		update.
Those local governments whose	2.	1 3
deadlines are beyond June/Oct 2018		Plan into the comp planning
have not been assessed.	3.	process. Develop a post-disaster
	٥.	redevelopment plan.
	4.	
		stormwater masterplan and
		flooding analysis.
	5.	Participate in the CRS.
	6.	Adopt a Flood Damage
		Control ordinance.
	7.	1 1 5
		standards for redevelopment
		areas within known hazard
	0	areas.
	8.	Complete an inventory of trees on city-owned properties and
		ROWs.
	9.	Adopt mitigation measures
	.	that will increase protection of
		the floodplain and decrease
		the potential for flood damage.
		_

MINUTES OF THE COASTAL REGIONAL COMMISSION COUNCIL

June 13, 2018 Richmond Hill City Center, Richmond Hill, GA 10:00 A.M.

<u>CALL TO ORDER:</u> Chairman Reggie Loper called the meeting to order at 10:00 a.m. Invocation was provided by Dan Coty, followed by the Pledge of Allegiance.

<u>MEMBERS PRESENT:</u> David Boland, Allen Brown, Dan Coty, Walter Gibson, Sean Register, Chap Bennett, Lannie Brant, Herb Jones, Reggie Loper, Chester Ellis, Shaw McVeigh, Ken Lee, Priscilla Thomas, Rosa Romeo, Bill Watson, Graylan Quarterman, Chris Blaine, and Donald Lovette.

<u>MEMBERS ABSENT:</u> Allen Amason, Jordy Evans, Tara Baraniak, Carter Infinger, Ray Howard, Craig Root, Bill Brunson, Jason Coley, Preston Dees, David Richardson, Phil Phillips, Tom Ratcliffe, Hugh Hodge, Rick Freeman, Mary Hamilton, Jonathan McCollar, Julian Miller, Julie Martin, John Morrissey, and Charles Frasier.

EX-OFFICIO MEMBERS PRESENT: Dorothy Glisson, Screven County, and Dina McKain, Fort Stewart.

<u>GUESTS:</u> Eric Landon, Camden County; Alex Hill, Office of Congressman Allen; Josh Hildebrandt, Office of Secretary of State; Nathaniel Thomas, Chatham County; Jeff Ricketson, Liberty Consolidated Planning; and Joe Parker, Jr., Freelance Reporter.

<u>STAFF PRESENT:</u> Allen Burns, Executive Director; Don Masisak, Transportation Director; Hunter Key, GIS/IT Director; Ethan Shafer, IT Technician; Andrew Donaldson, IT Intern; Quentin McPhatter, Senior Planner/Grant Specialist; and Colletta Harper, Administrative Services Director.

<u>COUNCIL MEMBER SERVICE RECOGNITION</u>: Chairman Reggie Loper presented clock plaques to Allen Brown – 26 years and Dan Coty - 25 years of service. Certificate plaques were presented to Walter Gibson – 13 years; Ken Lee – 12 years; and Herb Jones – 11 years of service.

Mr. Cliff Morris, Scout Executive, Boy Scouts of America, Coastal Georgia Council, provided members with their 2018 Annual Report and a brochure on their Black Creek Scout Reservation located in Screven County. They serve 22 southeastern Georgia counties, including all of the ones in our region. Their new dining hall is now open and they would be happy to host our meeting some time.

APPROVAL OF MINUTES: A motion was made to approve the minutes from the May 9th meeting

Motion: Commissioner Chester Ellis

Second: Herb Jones **Vote:** Unanimous

NEW BUSINESS

Approval to Transmit the 2018-2023 Annual Implementation Program Report to DCA – (See Attachment 1, attached herein and made a part of these minutes.) Quentin McPhatter, Senior Planner/Grant Specialist reported that state law and DCA requires plans to be updated on an Annual basis. The regional planning rules were amended in October 2017 and the previously called "Annual Regional Work Program Update" is now called the "Annual Implementation Program Report." A link was provided to the document and it will be brought back to the Council for approval after DCA's approval. A motion was made to approve the Resolution Transmitting the Report to DCA for review.

Motion: Graylan Quarterman
Second: Dr. Priscila D. Thomas

Vote: Unanimous

Approval of Update to Financial Policies: (See Attachment 2 attached herein and made a part of these minutes.) Executive Director Burns stated that a few years back our auditor's recommended we have funds to cover approximately two months of operating expenditures available in our fund balance. We have been working to achieve this for the past two years; however, we did not codify it in our policy. The change moves the minimum fund balance from 5% to 16.7% of budgeted revenues. It was questioned if this would need to be adjusted each year according to the budget and how it would affect our audit. Burns responded that 16.7% should give us fluctuation in any budget and that it will not affect our Audit; it just verifies we have a plan in place to meet their recommendation. A motion was made to approve the update.

Motion: Shaw McVeigh
Second: Graylan Quarterman

Vote: Unanimous

<u>Approval of Update to CRC Employee Handbook</u> – (See Attachment 3, attached herein and made a part of these minutes.) Executive Director Burns referred members to the handout and stated some of the updates were a result of the Affordable Care Act changing the number of hours for full-time and part-time employees and another was the recommendation from the auditors about continuing education for staff members. We already provide for continuing education; however, it was not codified in our policies. A motion was made to approve the updates to the CRC Employee Handbook.

Motion: David Boland Becond: Dan Coty Unanimous

Approval of Authorizing Resolution for the submission of an application to DOT: (See Attachment 4, attached herein and made a part of these minutes) Donald Masisak, Transportation Director, reported that authorization was needed for the Executive Director to execute and file an application with DOT. It was decided to go ahead and discuss transportation. Burns reminded everyone that a lengthy discussion was held at the last meeting and the Council directed staff to develop an Exit Strategy for the 5311 Program, keep Ann Purcell in the loop, and for the Chairman to write letters to the legislators advising them of our situation. Burns stated all had been done as requested. A meeting was held with Ann Purcell and GDOT and the final answer was there is no additional money. We'll receive the \$155,000 that will help a little for this fiscal year. We are going to reduce our fleet by 20 vehicles taking us to the bare minimum. GDOT verbally agreed to this and our purchasing 16 surplus vehicles at a cost of \$4,500 per vehicle, and we will eliminate our FY19 order for vehicles. This will save us some funds and we do have funds available to purchase the 16 vehicles.

CAT had one of their service providers walk out on them so we have six vehicles helping them out and we have a contract with them to cover our costs.

We have talked with our transportation providers and our TPO and have had some good and bad discussions. It would have been complete chaos to have stopped the program June 30th and would have been a disservice to our clients. I'm recommending that we operate DHS and DOT with the 42 vehicle fleet for FY19 and we will renegotiate our contract with our TPO because there will have to be some cuts since there will be a reduction in vehicles. In six months, we will discuss how things are going and what we need to do going forward – if we need to discontinue 5311, we will have six months to ramp down. A brief discussion ensued. It was noted that council members could lobby legislators to see if they could get some of the rural transportation funds; the executive director and chairman cannot lobby since that would be in violation of the contracts they sign. A motion was made to pass the Resolution and to revisit the transportation program in six months.

Motion: Dan Coty

Second: Commissioner Chester Ellis

Vote: Unanimous

<u>Audit Schedule</u> – Executive Director Burns reported that the State Auditors called on Thursday to let us know they would be here on Monday and they are here. He will let everyone know when we receive the results from the audit.

Our auditors will be here the first week of September for our annual audit. They should have everything completed so we can meet with the Budget & Finance Committee in October and then present to the full Council in November.

OTHER BUSINESS

<u>Project Status Reports</u> - (See Attachments 5, 6, 7, 8 and 9 attached herein and made a part of these minutes.) Executive Director Burns noted that we have 487 on the waiting list for aging services; planning focuses on due dates for Comp Plans, if you have not started on your update we need to talk because this is a lengthy process and we are available to assist at a reduced rate for our member governments. Transportation trips are up 1,800 from April – May.

CADDA Report: (See Attachment 10, attached herein and made a part of these minutes.) No questions were raised regarding the CADDA report.

EXECUTIVE DIRECTOR'S REPORT

- Reminder we do not have a meeting in July.
- We were notified this morning that Charles Frasier is in the hospital; please keep him in your prayers.
- DCA is doing good outreach a number of their staff spent a full day with us in May discussing how we can do things better.
- Shaw McVeigh and I presented to the Brunswick City Commission. If there are any that I need to come and talk to, please let me know.
- Excited about working with CAT and Chatham County again thanks to Chester for working to get us back together.
- Hunter introduced our summer intern, Andrew, who is looking forward to going to the Naval Academy. We will be bringing the project that he and Ethan, our IT Technician, are working on in August. We also have an intern from Emory who is helping with the Pooler Comp Plan.
- Dawn Malin, the new Director for McIntosh County Development Authority has begun work. I have not met the new Director for Effingham County. I assisted McIntosh County in their hiring process; if you ever need assistance like this, please let me know.
- Today and tomorrow a GeoDesign Workshop is being held at our office for McIntosh County. This goes beyond the Comp Plan and UGA is involved.
- Around the 20th of this month there will be a press release going out announcing that the CRC is a Certified Cyber Security Training Facility. We are working with a company that does this internationally; we will have three staff members trained that can lead courses. Our member governments will have one rate, and

those outside the region will have another rate. We are offering our facility for them to provide higher level courses outside of what we will be offering and we will split the proceeds 50/50.

PRESENTATION

Georgia Ports Authority Update – (See Attachment 11, attached herein and made a part of these minutes.) Mr. Lee Beckman, Manager of Governmental Affairs, Georgia Ports Authority, provided a PowerPoint overview of the Georgia Ports. Deepwater terminals are located in Savannah (Garden City and Ocean) and Brunswick (Colonel's Island, Mayors Point, and East River Terminal, which is leased out). Garden City Terminal does 85% of the business for the port authority and the Colonel's Island port is the second busiest auto port next to Baltimore. They are currently expanding this facility and project this will be the #1 Auto port in the future. The Savannah Harbor Expansion Project (SHEP) is 50% complete. Georgia Ports Authority is an economic engine in that together with private sector, port-related operations it employees 440,000 full and parttime employees. They pay \$1.4 billion in state taxes and \$1.5 billion in local taxes. They've been able to accommodate growth because of the improvements they make in preparing for larger vessels and the demand they will bring. They average 10,000 trucks though their gates a day. They work closely with GDOT so they know the needs of the port (i.e., roads). Eighty Percent of their cargo is moved by trucks; they expect rail cargo to increase, but there will still be a lot of trucks on the road. A current rail project will serve to keep train traffic out of the middle of Garden City. The Port of Savannah offers Class I rail service via both CSX Transportation and Norfolk Southern to and from major population centers in the U.S. Southeast, Gulf and Midwest. Means of transportation depends on the need – time, speed, and costs. A brief Q & A followed the presentation.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:45 a.m., with lunch following.

<u>NEXT MEETING:</u> The next meeting will be on Wednesday, August 8, 2018, at the Richmond Hill City Center at 10:00 a.m.

CRC Council Meeting Richmond Hill City Center, Richmond Hill, GA Wednesday, June 13, 2018 10:00 a.m.

FINAL AGENDA

- I. Call to Order
- II. Welcome, Invocation, and Pledge of Allegiance Reggie Loper, Chairman
- III. Roundtable Introduction of Council Members and Guests
- IV. Council Member Service Recognition Reggie Loper, Chairman
 - Allen Brown 26 years
- Dan Coty 25 years
- Tom Ratcliffe, Jr. 20 years

- Walter Gibson 13 years
- Ken Lee 12 years
- Herb Jones 11 years

V. Approval of Minutes

Approval of May 9, 2018 Meeting Minutes – Reggie Loper, Chairman (attachment-goldenrod)

VI. New Business

- Approval to Transmit the 2018-2023 Implementation Program Report to DCA for Review Quentin McPhatter, Senior Planner/Grant Specialist (attachment-yellow)
- Update to Fund Balance Policy Allen Burns, Executive Director (attachment-salmon)
- Approval of Update to CRC Employee Handbook Allen Burns, Executive Director (attachment-light green)
- Approval of Authorization Resolution for the submission of an application to DOT Don Masisak,
 Transportation Director (attachment-tan)
- Transportation Update Allen Burns, Executive Director
- Audit Schedule Allen Burns, Executive Director

VII. Presentations

GA Ports Update – Lee Beckman, Manager of Governmental Affairs, Georgia Ports Authority

VIII. Other Business

- Status Report on Aging Service (attachment-pink)
- Status Report on Planning Services (attachment-green)
- Status Report on Transportation (attachment-purple)
- Status Report on GIS/IT Services (attachment-turquoise)
- Status Report on Finance (attachment-cream)
- CADDA Report (attachment-gray)

IX. Executive Director's Report

X. Announcements and Adjournment - The next meeting of the Coastal Regional Commission Council is August 8, 2018, 10:00 a.m. at the Richmond Hill City Center.

NO MEETING IN JULY!!!