

AGENDA

Regular Scheduled Council Meeting
Three Rivers Regional Commission Council Meeting
December 8, 2022 at 2:00 p.m.
Turin Town Hall

Welcome

Call to Order

Invocation and Pledge of Allegiance

Approval of Agenda (action item)

Approval of Minutes – August 25, 2022 and October 27, 2022 (action item)

Chairman's Report

Interim Executive Director's Report

- Presentation of NADO Awards

Committee Report:

Finance, Audit and Administration Committee

Meeting: December 8, 2022

Consent Agenda

- Review of Interim Executive Director's November Expenditures
- Proposed 2023 Meeting Schedule
- Review of October Financial Report

Reports

- TRRC Audit Update
- Transit Program Update

Meeting: October 27, 2022

Consent Agenda

- Review of Interim Executive Director's August and September Expenditures
- Review of July Financial Report
- Review of Resolution to Change Bank Signatory
- Evidence-Based Program Coordinator Contract
- Approval of FY'23 Historic Preservation Planning Contract between the Georgia Department of Community Affairs and TRRC
- Spalding County CSBG Contract and Amendments
- Approval of Authorizing Resolution for the FY'24 5304 Project Application
- Authorization for Filing Transit Grant Applications
- Resolution Appointing Representatives to the Griffin/Spalding Area Transportation Committee
- West Georgia Technical College (WGTC) Career Services Budget Amendment
- 1210 Greenbelt Drive Lease Renewal

Reports

None

Planning and Projects Committee

Meeting: December 8, 2022

Consent Agenda

- Proposed 2023 Meeting Schedule

Reports

- TRRC Broadband Task Force Update
- Developments of Regional Impact (DRIs) Update – January 2022 to November 2022

Meeting: November 17, 2022

Consent Agenda

- TRRC Comprehensive Economic Development Strategy (CEDs) Update for 2022-2027

Reports

- TRRC Broadband Task Force Update
- Proposed 2023 Meeting Schedule
- FY'22 Fact Sheets

Old Business

None

New Business

Other Business

Good of the Order

Date and Location of Next Meeting – February 23, 2023

Adjournment

The TRRC staff is committed to providing equal access to all of its programs, services and activities regardless of race, color, national origin, religion, sex, familial status, disability or age. Any individual who needs an accommodation because of a disability should contact **Jan Perez at (678) 692-0510** or jperez@threeriversrc.com as far in advance of the meeting as possible.