

## MEMORANDUM

TO: LCOG Board of Directors  
FROM: Chris Bickley/Executive Director  
SUBJECT: Board Meeting Notice  
DATE: February 19, 2010

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, February 25, 2010, at our Point South office. The fellowship period will begin at 6:00 p.m. Please use the enclosed proxy if you are unable to attend. (**The Transportation Committee will not meet.**)

### Agenda

- I. Call to Order.
  1. Pledge of Allegiance
  2. Invocation
  3. Introduction of Guests and Staff
  4. Action on January 28, 2010 Minutes (Enclosed)
  5. Proxies
- II. Presentation.
  1. 2010 Census — Terry Seabrook and Paul Shepherd.  
(Census staff will brief you on their efforts to insure a complete count.)
  2. Coastal Carolina Medical Center — Bill Masterson.  
(The new hospital CEO has asked for a few minutes to introduce himself and present a hospital update.)
- III. Old Business.
  1. Okatie Crossings Project.  
(As directed at last month's meeting, a resolution endorsing the project is attached for your consideration. A representative of the City of Hardeeville and/or the Sembler Company will present one side and Beaufort County Council Vice-Chairman Paul Sommerville will present the other side.)
- IV. New Business.
- V. Reports.
  1. January Finance Report – Sherry Smith
  2. Community and Economic Development Report – Michelle Knight
  3. Director's Report – Chris Bickley
- VI. Executive Session.
  1. Contractual Item.
  2. Personnel Item.
- VII. Council Time.
- VIII. Adjourn.