



Lowcountry Council of Governments

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Lowcountry Regional Development Corporation • Lowcountry Workforce Investment Area
Lowcountry Economic Development District • Lowcountry Regional HOME Consortium
Lowcountry Aging & Disability Resource Center / Area Agency on Aging

MEMORANDUM

TO: LCOG Board of Directors
FROM: Chris Bickley/Executive Director
SUBJECT: Board Meeting Notice
DATE: February 18, 2011

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, February 24, 2011 at **the Point South Hampton Inn (on the other side of US 17 behind McDonalds Restaurant.)** 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 meet at 4:30 p.m., location to be determined.**

Agenda

- I. Call to Order.
 1. Pledge of Allegiance
 2. Invocation
 3. Welcome New Board Member Nat Shaffer, Mayor of Varnville
 4. Introduction of Guests and Staff
 5. Action on January 27, 2011 Minutes (Enclosed)
 6. Proxies
 7. Retired Board Member Presentation — Chairman Buddy Phillips
(Chairman Phillips will present service plaques to George Hood and George White.)
- II. Presentation.
 1. Jasper Ocean Terminal Development — Senator Tom Davis
(Senator Davis will discuss his niche port development plan.)
- III. Old Business.
- IV. New Business.
 1. Lowcountry Regional HOME Projects — Barbara Johnson
(The Affordable Housing Advisory Committee is scheduled to meet next week to review several project applications. The Committee's recommendations will be before you for approval.)
 2. Transportation Committee Update — George Williams
(Committee Chairman Williams will report on its meeting held prior to the Board meeting.)
- V. Reports.
 1. February Finance Report – Sherry Smith
 2. Community and Economic Development Report – Michelle Knight
 3. Director's Report – Chris Bickley
- VI. Council Time.
- VII. Adjourn.