



**SOUTHERN GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
THURSDAY • JUNE 22, 2023 • 11:00 AM
SGRC OFFICE • 1937 CARLTON ADAMS DRIVE • VALDOSTA, GA**

AGENDA

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| 1. Call to Order and Welcome | Joyce Evans, Council Chair |
| 2. Install New Council Member | Joyce Evans |
| 3. Review and Approval of Minutes of the May 25, 2023 Council Meeting | Joyce Evans |
| 4. Review and Acceptance of May 2023 Revenue and Expenditure Report | Joyce Evans |
| 5. Georgia Lead Service Line Inventory and Replacement Program and Requirements | Lisa Golphin
<i>Project Manager 3, GEFA</i> |
| 6. GIS Annexation Assistance Request Demonstration | Rachel Strom |
| 7. Review and Adoption of Resolution of Southern Georgia RC FY 2024 Work Program | Lisa Cribb |
| 8. Review and Approval of Southern Georgia RC FY 2024 Budget | Lisa Cribb |
| 9. Initiation of Annual Performance Evaluation of the SGRC and the Executive Director | Lisa Cribb |
| 10. Report from Executive Committee Regarding Appointment of Executive Director | Joyce Evans |
| 11. Program Activities/Updates
Grants
Planning
Division Reports | |
| 12. Questions, Comments and Announcements
ACCG Update
GMA Update
DCA Update | |
| 13. Adjourn | Joyce Evans |