

AGENDA
FEBRUARY 28, 2019 MEETING
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPROVAL OF JANUARY 24, 2019 REGULAR MEETING MINUTES

APPROVAL OF TREASURER’S REPORT – January 31, 2019

NEW BUSINESS

- **Election of 2019 Officers**
- **Roofing concerns**
- **Approval of audit agreement for 2018 audit – Mauldin and Jenkins**
- **Road dedication – Connie Davis Dr – approve expense for tent/food/portajohns**
- **Twiggs Leadership Retreat – approval of lunch expenses (50 people)**

ONGOING BUSINESS

- **EQUITY grant update – GRAD certification**
- **Website update**
- **Maintenance / sign work – update; quote for electrical work for sign, lights**

EXECUTIVE DIRECTOR’S REPORT

- **Unit A – update on Extension Service office space – still no lease (Kevin/Kerry)**
- **Regional Leadership update**
- **Solarize Middle GA – March 5, 2019 at this office**
- **Inland Port update – meeting March 14 in Cartersville**
- **Ga Forestry Presentation – Statesboro (turpentine)**

EXECUTIVE SESSION – if needed as allowed by law for legal advice involving possible litigation, real estate sale or acquisition, or personnel issues.

ADJOURNMENT

Cynthia M. Nobles, CPA
Secretary/Treasurer TCJDA
February 21, 2019