

Curtis Brown, Jr. Chairman Mark Butler, Executive Director

Counties Served: Butts, Carroll, Coweta, Heard, Lamar, Meriwether, Pike, Spalding, Troup and Upson

AGENDA

Regular Scheduled Council Meeting
Three Rivers Regional Commission Council
April 17, 2025 at 1:00 p.m.
Turin Town Hall
Turin, Georgia

Welcome
Call to Order
Invocation and Pledge of Allegiance
Approval of Agenda (action item)
Approval of Minutes – February 20, 2025 (action item)
Chairman's Report
Executive Director's Report

Committee Reports:

Finance, Audit and Administration Committee

Meeting: April 17, 2025

Consent Agenda

- Review of Executive Director's August 2024, September 2024, February 2025 and March 2025 Expenditures
- Pension Plan & Deferred Compensation Plan Amendments
- Executive Session Executive Director's Performance Review Annual Report

Reports

- Direct Deposit Option for Council Members
- Youth and Career Services RFP Update

Planning and Projects Committee

Meeting: April 17, 2025

Reports

- FY25 Regional Plan Annual Implementation Report and Regional Public Hearing
- Discussion of REVAMP Project (Roadway Element Validation and Mapping Program)

Old Business

None

New Business

Other Business

Good of the Order

Date and Location of Next Meeting – June 12, 2025

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 iperez@threeriversrc.com as far in advance of the meeting as possible.

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