

# Jekyll Island

G E O R G I A ' S J E W E L

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## **Board Meeting Agenda**

**Monday, June 16, 2008**

<b>8:30 am</b>	Breakfast	Convention Center, Meeting Room 9
<b>9:00 a.m.</b>	JIA Executive Session (if needed)	Convention Center, Meeting Room 9
<b>9:30 a.m.</b>	JIA Committee Meetings*	Convention Center, Beachside Hall

*(\*All applicable public comments will be heard during the appropriate committee meeting.)*

### **Conservation/Preservation Committee – Section I**

Mike Hodges, Chair

A) Committee Update

### **Finance Committee – Section II**

Bob Krueger, Chair

A) 2009 FY Budget

B) Financial Update

### **Personnel Committee – Section III**

Sybil Lynn, Chair

A) Awards Presentation by GA Assoc of Water Professionals

B) Committee Update

### **Legislative Committee – Section IV**

Steve Croy, Chair

A) Committee Update

**Marketing Committee – Section V**

Sam Kellett, Chair

- A) Committee Update

**Public Private Partnership Committee – Section VI**

Ben Porter, Chair

- A) Committee Update

**Committee of the Whole – Section VI**

Ben Porter, Chair

- A) Staff Reports

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Board meeting will recess 1 hour for lunch.

**T.B.D.**      Lunch      Convention Center, Meeting Room 9  
Briefing – Rebranding project, Joel Babbit

**Post Lunch**    JIA Board Meeting      Convention Center, Beachside Hall

- A) Action Items
  - i. Board Meeting Minutes  
    May Board Meeting
- B) Action Items – Finance Committee

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Following the Board meeting, at 1:30 p.m., there will be a presentation by Grey Advertising on Phase I of the Rebranding project for Hotel partners and other stakeholders.