

Jekyll Island

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

Board Meeting Agenda

Monday, February 11, 2008

8:30 am	Breakfast	Convention Center, Meeting Room 9
9:00 a.m.	JIA Executive Session	Convention Center, Meeting Room 9
9:30 a.m.	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) Water Conservation Rate Study
- B) 5-Year Renewal of Lease to Jekyll Island Arts Assoc.
- C) 3-Year Lease to Seascape Products dba Jekyll Books
- D) Financial Update

Personnel Committee – Section III

Sybil Lynn, Chair

- A) JIA Policy 4.10 (Gifts and Gratuities)

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) Update on Private Partner Agreement

Committee of the Whole – Section VI

Ben Porter, Chair

- A) Staff Reports

Board meeting will recess 30 minutes for lunch.

T.B.D.	Lunch	Convention Center, Room 9
Post Lunch	JIA Board Meeting	Convention Center, Beachside Hall

- A) Action Items
 - i. Board Meeting Minutes
January Board Meeting
- B) Action Items – Finance Committee
 - ii. Adoption of New Conservation based Water Rates
 - iii. 3-Year Lease to Jekyll Books at the Old Infirmary
- A) Action Items – Personnel Committee
 - iv. Adoption of JIA Policy 4.10 (Gifts and Gratuities)