

# Jekyll Island

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

## Board Meeting Agenda

**Monday, July 9, 2007**

<b>8:30 am</b>	Breakfast	Convention Center, Meeting Room 9
<b>9:00 a.m.</b>	Executive Session	Convention Center, Meeting Room 9
<b>9:15 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
  - i. Conservation Plan
  - ii. Open Marsh Water Mgmt Pilot Study
  - iii. Historic and Cultural Resource Survey
  - iv. National Archives Record Project

### Finance Committee – Section II

Bob Krueger, Chair

- A) Capital Projects and Equipment Requests
- B) Parking Fee Program Revision
- C) Financial Update

### Personnel Committee – Section III

Sybil Lynn, Chair

- A) Committee Update
  - i. Health Insurance Alternatives

ii. Minimum Wage Increase

**Legislative Committee – Section IV**

Steve Croy, Chair

- A) Committee Update

**Marketing Committee – Section V**

Sam Kellett, Chair

- A) Committee Update
- B) Strategic Marketing/Brand Positioning Overview
  - i. Strategic Marketing/Brand Positioning Project Proposals
- C) Jekyll Island Public Relations Project Plan
  - i. Jekyll Island Public Relations Project RFP
- D) DOT Sign Inventory Memo/DOT Sign Inventory Map

**Public Private Partnership Committee – Section VI**

Ben Porter, Chair

- A) Request For Proposal (RFP) Update
  - i. Proposer’s Meeting
  - ii. Letters from Public

**Committee of the Whole – Section VII**

Ben Porter, Chair

- A) Staff Reports
  - i. Executive Director
  - ii. Administrative Division
  - iii. Georgia Sea Turtle Center
  - iv. Museum and Operations
  - v. Facilities, Engineering and Construction
  - vi. Marketing Division

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Board meeting will recess 30 minutes for lunch.

<b>T.B.D.</b>	Lunch	Convention Center, Meeting Room 9
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<b>Post Lunch</b>	JIA Board Meeting	Convention Center, Beachside Hall
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- A) Actions Items
  - i. Motion for approval of June Board Meeting Minutes
  - ii. Motion for approval to grant permission to Glynn County to include Jekyll Island in the Open Marsh Water Management Pilot Study.
  - iii. Motion for approval of Capital Expenditures
  - iv. Motion for approval of Parking Fee Program