

**CHATHAM COUNTY RESOURCE PROTECTION COMMISSION
REGULAR MEETING**

FINAL AGENDA

This Agenda can be accessed on the Internet at <http://www.thempc.org>

**November 19, 2009
3:30 P.M.**

- I. Call to Order
- II. Meeting Minutes
 - A. September 24, 2009
- III. Introduction to E-Agenda
Julie Yawn, MPC Systems Analyst
- IV. Presentation: Historical Resources in Chatham County
Daniel Elliott, President of the LAMAR Institute
- V. Funding Discussion
- VI. Update on Technical Advisory Committee
 - A. Site Evaluation Subcommittee
 - B. Site Management Subcommittee
 - C. Education and Outreach Subcommittee
- VII. Nominating Committee Report
- VIII. Election of Chair and Vice-Chair
- IX. Commissioners' Items
- X. Adjournment

LOCATION: Metropolitan Planning Commission, 112 East State Street, Savannah