

CHATHAM COUNTY RESOURCE PROTECTION COMMISSION

**ARTHUR A. MENDONSA HEARING ROOM
112 EAST STATE STREET**

November 19, 2009

3:30 P.M.

MEETING MINUTES

MEMBERS PRESENT:

**Dr. Dionne Hoskins, Chair
Elizabeth "Chica" Arndt
Felton Jenkins
Larry Miles
Meddy Settles
Mark Bouy
Kristina Williams
Paul Wolff**

MEMBERS ABSENT:

Dane Spencer

MPC STAFF PRESENT:

**Joanna Bounds, Resource Protection Planner
Ellen Harris, Preservation Planner
Shanale Booker, Administrative Assistant**

I. Call to Order

Dr. Hoskins called the meeting to order at 3:35 p.m.

II. Meeting Minutes

CCRPC Action: Mr. Settles made a motion that the Chatham County Resource Protection Commission approve the September 24, 2009 minutes as submitted. Mr. Miles seconded the motion and it was unanimously passed.

III. Introduction of E-Agenda

Ms. Julie Yawn, MPC Systems Analyst, introduced the E-Agenda system to the board members. She gave a brief explanation of how the board will be using E-Agenda and the benefits of having the E-Agenda system.

IV. Presentation: Historic Resources in Chatham County

Mr. Dan Elliott, President of the LAMAR Institute, discussed the historic resources found within Chatham County, including Civil War, Native American, and plantation sites. He also spoke about the archaeological work completed in the County, which includes the identification

of over 1200 archaeological sites. In addition, Mr. Elliott stressed the need for continued archaeological study, especially concerning Civil War sites.

V. Funding Items

Members of the CCRPC discussed a variety of funding options and concluded that a general obligation bond may be the best option. The CCRPC then asked staff to review and further research this type of bond.

VI. Update on Technical Advisory Committee

Ms. Bounds stated that the Site Evaluation Subcommittee had not evaluated any new sites since the last CCRPC meeting. She also stated that the Site Management Subcommittee was working on a management plan for the Demere Tract, which was purchased by Chatham County for greenspace. An ecological assessment of the property was recently completed by a Natural Resources Biologist with the Georgia Department of Natural Resources. In addition, Ms. Bounds reported that the Education and Outreach Subcommittee had met recently and discussed ideas for the CCRPC website.

VII. Nominating Committee Report

Mr. Jenkins reported that the Nominating Committee nominated Dr. Dionne Hoskins and Mr. Mark Bouy for the positions of Chair and Vice Chair of the Chatham County Resource Protection Commission, respectively.

CCRPC Action: Mr. Wolff made a motion that the Chatham County Resource Protection Commission approve the Nominating Committee's report and reelect Dr. Dionne Hoskins as Chair and Mr. Mark Bouy as Vice Chair of the Chatham County Resource Protection Commission. Mr. Miles seconded the motion and it was unanimously passed.

VIII. Election of Chair and Vice Chair

Dr. Dionne Hoskins and Mr. Mark Bouy were reelected as Chair and Vice Chair of the Chatham County Resource Protection Commission.

IX. Commissioners' Items

Mr. Wolff invited everyone to attend the presentation of SCAD's final projects on Creative Beach Showers for Tybee Island. The event was to be held at the Tybee Cafeteria on November 20, 2009 from 5:00 PM to 7:00 PM.

X. Adjournment

There being no further business to come before the Chatham County Resource Protection Commission, the meeting was adjourned at 4:53 p.m.

Respectfully submitted,

Joanna Bounds
Resource Protection Planner

JHB/sb