

**CHATHAM COUNTY RESOURCE PROTECTION COMMISSION
MEETING**

PRELIMINARY AGENDA

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

**July 17, 2008
3:30 P.M.**

- I. Call to Order
- II. Meeting Protocol, Conflicts of Interest, and Open Meeting Procedures
Jonathan Hart, Chatham County Attorney
- III. Revised Bylaws
- IV. Appointment of Nominating Committee
- V. Procedural Discussion on Technical Advisory Committee
- VI. Chatham County Study of Funding Mechanisms
Thomas Farmer, The Nature Conservancy
- VII. RPC 20080708-01-1
Funding Mechanism for the Chatham County Resource Protection Fund
Report
- VIII. Adjournment

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