

# Jekyll Island

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

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**Monday, July 14, 2008**

**9:00 am**                      Breakfast                      Jekyll Island Club Hotel, Pulitzer

**9:30 a.m.**                      **JIA Committee Meetings\***      Jekyll Island Club Hotel, DuBignon Room

*\*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) Financial Update
- B) Canopy Bluff Hotel Lease

**Personnel Committee – Section III**

Sybil Lynn, Chair

A) Committee Update

**Legislative Committee – Section IV**

Steve Croy, Chair

A) Committee Update

**Marketing Committee – Section V**

Sam Kellett, Chair

- A) Public Relations Update
- B) Committee Update

**Public Private Partnership Committee – Section VI**

Ben Porter, Chair

- A) Committee Update

**Committee of the Whole – Section VI**

Ben Porter, Chair

- A) Beach Lighting Ordinance – First Reading
- B) Design Guidelines
- C) Executive Director Report
  - a. Statistics for the July 4<sup>th</sup> Holiday
  - b. Fire Department Grant Applications
  - c. Firebreak Buffer
  - d. Ordinance/Agreement Enforcement
- D) Staff Reports

**Adjournment**

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10 minute Break

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**JIA Board Meeting Agenda**

Ben Porter, Chair

- A) Action Items
  - i. Board Meeting Minutes – June Board Meeting
  - ii. Canopy Bluff Hotel Lease
- B) Informational Presentations
  - i. First Reading – Lighting Ordinance
  - ii. Design Guidelines
- C) Other
- D) Adjournment

**12:15 p.m.**

Ground Breaking - Jekyll Ocean Oaks Project

Light Lunch

Provided by the Club Hotel