

**Georgia Department of Community Affairs
Board of Directors Meeting
Braselton, Georgia
August 16, 2017
12:30pm**

AGENDA

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| 1. Call Meeting to Order | Chair Joyce Stevens |
| 2. Installation of Officers* | Chair Joyce Stevens |
| 3. Recognition of Service | Chair Frank Turner |
| 4. Recognition of Service | Commissioner Camila Knowles |
| 5. Invocation | TBD |
| 6. Approval of May 3, 2017 Minutes* | Chair Frank Turner |
| 7. Approval of the Commissioner's Compensation* | John Ellis |
| 8. Delegation of the Final Budget Approval* | John Ellis |
| 9. Approval of the Rules for Rural Zones* | Rusty Haygood |
| 10. Approval of the Changes to the Standards and Procedures for Regional Planning* | Rusty Haygood |
| 11. Commissioner's Report | Commissioner Camila Knowles |
| 12. Chairman's Report | Chair Frank Turner |
| 13. Old Business | Chair Frank Turner |
| 14. New Business | Chair Frank Turner |
| 15. Adjournment | Chair Frank Turner |

**Action Item*