

**ATHENS-CLARKE COUNTY
SPLOST 2020 CITIZENS ADVISORY COMMITTEE
MEETING MINUTES**

February 27, 2019

The Athens-Clarke County SPLOST 2020 Citizens Advisory Committee met on Wednesday, February 27, 2019, at 5:30 p.m. The meeting was held at 780 Barber Street, Athens, Georgia. The purpose of the meeting was review of alternate project presentations

MEMBERS PRESENT: John Aitkens, Sara Beresford, Carl Blount, Laura W. Carter, Dr. Cshanyse Allen, Tracy Davenport, Katrina Evans, Denny Galis, Dr. LaKeisha Gantt, David Griffin, Thomas P. Lauth, Robert Miles, Adam Shirley, Lora Thompson, Rob Trevena, Jim Weck, Dr. Shannon Wilder, Dr. Marilyn Wolf-Ragatz, Jennifer Zwirn

MEMBERS ABSENT: Frances Berry, Shane Blackwell, Amy Stone,

STAFF PRESENT: Keith Sanders, SPLOST Program Administrator, David Fluck, Central Services Director

WELCOME / COMMENTS / INFORMATION

Welcome by Chair, Dr. Shannon Wilder.

MEETING MINUTES REVIEW & APPROVAL:

February 25, 2019 Minutes: Sara Beresford made the motion to approve the Minutes with the correction of Amy Stone being the only person absent for the **February 25, 2019** meeting. Adam Shirley seconded and the amended minutes were approved unanimously.

PRESENTATIONS OF ALTERNATE PROPOSALS:

The full presentation and the questions and answers from the presentation are available on the recording of the presentations; which is available at <https://www.accgov.com/8540/SPLOST-2020-Submitted-Projects>.

Keith Sanders reviewed the final alternate proposal.

REVIEW OF REMAINING PROCESS & DATES

Keith Sanders reviewed the final vote sheet which was forwarded by e-mail to members. Members were encouraged to use the spreadsheet to cast their votes, save as file, and forward to SPLOST as an attachment. Votes can be tabulated prior to the meeting and the meeting may be devoted to discussion instead of voting. If unable to submit votes prior to Monday, members may plan to arrive by 5:00 p.m. in order complete that process.

Keith Sanders reviewed the timeline and next steps.

DISCUSSION / ALTERNATE REQUESTS

The minutes only capture action items that are taken and the items discussed. The full discussion is available from the audio recording of the discussion period.

INFORMATION / NEXT MEETING DATE

- The next regular meeting of the committee is Monday, March 4, 2019 at 5:30 p.m. at the Bob Snipes Water Resource Center. Purpose: First Round of the Straw Polling process.

ADJOURNMENT

The meeting adjourned at 8:15 p.m.

The above summation is an interpretation of the items discussed and decisions reached at the above referenced meeting, not a transcript of the meeting. A digital recording of the meeting is available upon request. Anyone desiring to add to, or otherwise correct the minutes, is requested to return written comments to the SPLOST Administrator by the date of the next meeting.



Keith D. Sanders, SPLOST Program Administrator

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