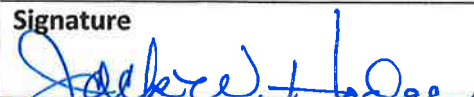


Green Hills Regional Planning Commission  
Board Meeting Minutes  
Meeting 12/20/2018  
Called to order at 12:30pm by Tony McCollum, Vice Chair

<b>Present:</b>	See sign –in sheet attached	,
<b>Minutes Review</b>	Approved as presented	Nelson Heil 1 <sup>st</sup> , Randy Sands 2 <sup>nd</sup> . All in favor.
<b>Financials Review</b>	Presented by Randy Railsback.	Rick Hull 1 <sup>st</sup> , Nelson Heil 2 <sup>nd</sup> . All in favor.
<b>Staff Reports</b>		
Do to time restraints Staff Reports were not given.		
<b>Old Business</b>	There was no old business to bring before the Board.	
<b>New Business</b>		
a. Per Capita Dues Resolution 3-2018	Randy explained that this is the standard Resolution for the collection of Per Capita dues that is presented annually at this time.	Nelson Heil made a motion to accept the minutes. Rick Hull 2 <sup>nd</sup> . All were in favor.
b. Transit Study Plan Presentation and Approval	Jackie presented the final Transit Study update for the Board's review and approval. Maintaining the current system remained the top priority to the users of the system.	Randy Sands made a motion to accept the Transit Study update. Nelson Heil provided a 2 <sup>nd</sup> to the motion. All were in favor.
<b>Executive Director Report</b>	No report was provided.	
<b>Adjournment</b>	Meeting was adjourned at 1:00pm	Rick Hull 1 <sup>st</sup> , Jack Hodge 2 <sup>nd</sup> .
<b>Jack Hodge</b>	Signature 	<b>Board Secretary</b>