

**AGENDA**  
**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY**  
**REGULAR MEETING**  
**MEETING LOCATION: CAMDEN RECREATION CENTER**  
**1050 WILDCAT DRIVE, KINGSLAND**

**Thursday, December 20, 2018**  
**5:30 pm**

**Convene meeting at 5:30pm**

**Agenda**

- 1. Approval of meeting minutes from 11/7/18 & 12/10/18**
- 2. Approval of new PSA logo**
- 3. Recognition of State Champions and Coaches**
- 4. Approval of IGA with Cities and County**
- 5. Approval of Bylaws as amended**
- 6. Approval of PSA Purchasing Policy as updated and reviewed by all City and County Finance Directors**
- 7. Approval of Sponsorship Policy**
- 8. Consideration to approve payment to CA Engineering for past due invoices**
- 9. Executive Directors Report, to include updated financial report**
- 10. Marketing Plans for the beginning of the year Membership Drive**
- 11. Recognition of outgoing Board Member(s)**

**Public Comment**

**Adjournment**