



**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
1050 WILDCAT DRIVE
KINGSLAND, GEORGIA 31548**

REGULAR MONTHLY BOARD MEETING

**THURSDAY, MARCH 16, 2023
5:30 PM**

- I. CALL TO ORDER - CHAIRMAN TERRY LANDRETH**
- II. INVOCATION - CHAIRMAN LANDRETH**
- III. PLEDGE OF ALLEGIANCE - Led by CHAIRMAN LANDRETH**
- IV. ROLL CALL QUORUM YES____ NO ____**
- V. APPROVAL OF THE FEBRUARY 2023 MINUTES**
- VI. PRESENTATIONS:**

RAYONIER - *PROJECT SPARKLE* - BILL JOHNSON AND ROBERT HORTON, JR.
- VII. APPROVAL OF THE AGENDA**
- VIII. GRANTING AUDIENCE TO THE PUBLIC (Agenda Items Only)**

IX. REGULAR AGENDA:

A. ADMINISTRATION

- 1. PSA CONTENTIOUS IMPROVEMENT**
- 2. BOARD MEMBERS EMAIL POLICY**
- 3. RAYONIER - *PROJECT SPARKLE***

B. ATHLETICS

- 1. SPORTS PROVIDER POLICY**
- 2. OPENING DAY FOR SPRING SPORTS**

C. FACILITIES

- 1. UPDATE ON STADIUM'S NEW SCOREBOARDS**
- 2. RENTAL POLICY FOR THE STADIUM**

D. PARKS AND FIELDS

- 1. TEMPORARY FEE SCHEDULE FOR PICKLEBALL COURTS**
- 2. KINGSLAND DOG PARK UPDATE**

E. RIGHT OF WAY MOWING - CONTRACT

F. SPLOST 8 - UPDATE

G. GRANTS:

- 1. GEORGIA OUTDOOR STEWARDSHIP PROGRAM (GOSP)**
- 2. US DEPT OF TRANSPORTATION - REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) - LETTER OF SUPPORT FOR KINGSLAND**

H. FINANCIAL REPORT - TARA EALY

I. EXECUTIVE DIRECTOR REPORT - BUCK JOHNSEN

_ X. ADJOURN MEETING

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