AGENDA CAMDEN COUNTY PUBLIC SERVICE AUTHORITY REGULAR MEETING

MEETING LOCATION: Camden Community Recreation Center 1050 Wildcat Drive, Kingsland, Georgia 31548

Thursday, January 17, 2019 5:30 pm

Convene meeting

Agenda

- 1. Approval of minutes from 12/20/2018
- 2. Selection of Chairman
- 3. Selection of Vice Chairman
- 4. Selection of Treasurer
- **5. Selection of Secretary**
- 6. Approval of Purchasing Policy
- 7. Update on Marketing Plan
- 8. Financial Update by Tara Ealy
- 9. Executive Directors Report
 - A. Final vote on Phase 1 of Disc Golf at Howard Peeples Park
 - B. Stadium/Phase 1 Retrofitting/Upgrades

Public Comment

Adjournment