

AGENDA CAMDEN COUNTY PUBLIC SERVICE AUHORITY 1050 WILDCAT DRIVE, KINGSLAND, GA 31548 REGULAR MEETING THURSDAY, JANUARY 18, 2024 – 5:30 PM

- I. CALL TO ORDER CHAIRMAN LANDRETH
- II. INVOCATION CHAIRMAN LANDRETH
- III. PLEDGE OF ALLEGIANCE LED BY CHAIRMAN LANDRETH
- IV. ROLL CALL
- V. APPROVAL OF THE DECEMBER 14, 2023 REGULAR MEETING MINUTES
- VI. APPROVAL OF THE AGENDA
- VII. GRANTING AUDIENCE TO THE PUBLIC (AGENDA ITEMS ONLY)
- VIII. REGULAR AGENDA
 - A. <u>ADMINISTRATION</u>
 - 1. Selection of Chair
 - 2. Selection of Vice-Chair
 - 3. Selection of Secretary
 - 4. Executive Director Contract
 - 5. Introduction of Ronnie Wilcox as Executive Director
 - 6. Employee Retirement Contributions
 - B. FINANCIAL UPDATE
 - C. <u>PSA HAPPENINGS</u>

IX. ADJOURN MEETING

Please be advised that this agenda is subject to amendments. As set forth in the Americans with Disabilities Act 1992, Camden County PSA does not discriminate on the basis of disability, and will assist citizens with special needs, given proper notice. Please contact our office's Record Custodian before 4:00 pm on the day of the scheduled meeting at (912) 729-5600 for assistance.