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**February 15, 2018**

**10:00 A.M.**

**MEETING AGENDA**

**WWDA Board of Directors**

1. **Call to Order**
2. **Invocation**
3. **Approval of Agenda**
4. **Approval of January 18, 2017 Minutes**
5. **Chairman’s Report:**
* Report of Activities
1. **Executive Director’s Report:**
* Report of Activities
1. **Finance Committee:**
* Report of Finances
	+ Accounting Contract
	+ Budget
	+ Audit Update
1. **Pending Business:**
* Chamber of Commerce/Business Community Report
* Downtown Development Authority Report
* Main Street Report
* Tourism
* Coastal Plains Coalition
1. **New Business:**
* Georgia Power Easement
1. **Executive Session:**
* For discussion of land lease and acquisition pursuant to 50-14-3(b)(1)(B)
* For discussion of personnel matters pursuant to 50-14-3 (b) (2)
1. **Adjournment**