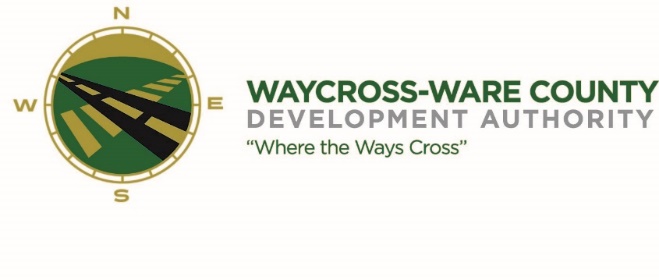
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**February 15, 2018**

**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**