****

**REGULAR MEETING AGENDA**

**WWDA Board of Directors**

**January 8, 2025**

**9:00 A.M.**

**2855 Forest Drive**

**Waycross, Ga 31503**

* **Call to Order**
* **Invocation/Pledge of Allegiance**
* **Approval of Agenda**
* **Approval of Minutes**
* December 4, 2024
* **Approval of Financial Reports**
	+ November 30, 2024
* **Community Reports**
* Waycross-Ware County Chamber of Commerce
* Downtown Waycross Development Authority
* Waycross Convention & Visitors Bureau
* Coastal Pines Technical College
* South Ga. State College
* Ware County Board of Education
* **Old Business**
* Presentation, discussion, and request for action on the 2025 Meeting Schedule
* 2025 Eggs & Issues Update
* Update on Moody’s Credit Rating Review
* **New Business**
	+ Presentation, discussion, and request for action to nominate to Ware County Board of Commissioners, a replacement board member to fill the unexpired term of Thomas Wesley with a term ending December 31, 2027, from a list of qualified applicants:
		- Candice Nalls
		- Daniel Morris
* **Attorney’s Items**
* Hillary Stringfellow – Gilbert, Harrell, Sumerford & Martin, P.C.
* **President’s Report – Jason Rubenbauer**
* **Chairman’s Report – James Willis**
* **Executive Session**
* For discussion of land/lease and acquisition matters pursuant to O.C.G.A. 50-14-3(b)(1)(B)
* **Adjournment**