**SPECIAL CALLED MEETING MINUTES**

**WWDA Board of Directors**

**April 21, 2025**

**11:00 A.M.**

**2855 Forest Drive**

**Waycross, Ga 31503**

**Board Members Present: Board Members Absent:**

**Candice Moody-Rice Stephen Burse**

**Dan Good**

**Brian Jackson**

**Daniel Morris**

**Board Members Present via Teleconference: Guests Present:**

**James Willis Hillary Stringfellow (via Teleconference)**

**Michael-Angel James**

**Rusty Hall Staff Present:**

**Jason Rubenbauer**

**Chase McDonald**

* **Call to Order**

Chairman James Willis called the special called April 21st, 2025, meeting to order at 11:06 AM.

* **Invocation/Pledge of Allegiance**

Daniel Morris provided the invocation and led the board in the pledge of allegiance.

* **Approval of Agenda**

Candice Moody-Rice motioned to approve the agenda as presented, Daniel Morris seconded the motion. All present members voted aye and the motion passed unanimously.

* **Executive Session**
* For discussion of land/lease and acquisition matters pursuant to O.C.G.A. 50-14-3(b)(1)(B)

Dan Good motioned to enter executive session at 11:08 AM, Daniel Morris seconded the motion. All present members voted aye and the motion passed unanimously.

Candice Moody-Rice motioned to enter back into regular session, Daniel Morris seconded the motion. All present members voted aye and the motion passed unanimously. The board entered regular session once again at 12:06 PM.

* **Adjournment**

Daniel Morris motioned to adjourn, Dan Good seconded the motion. All present members voted aye and the special called April 21st, 2025, meeting was adjourned at 12:07 PM.