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**REGULAR MEETING AGENDA**

**WWDA Board of Directors**

**October 12, 2023**

**10:00 A.M.**

**City Hall, Commissioners Chambers**

**Waycross, Ga 31503**

1. **Call to Order**

1. **Invocation/Pledge of Allegiance**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Approval of Financials**
5. **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

1. **Old Business**
2. **New Business**

* Discussion and request for action on 2022 Audit
* Discussion and request for action on Fraud Policy
* Discussion and request for action on wetland determinations
* Discussion and request for action on a pass through disbursement for advertising from Ware County to the Okefenokee Gateway Getaway

1. **Attorney’s Items**

* Hillary Stringfellow – Gilbert, Harrell, Sumerford & Martin, P.C.
  + Parcel 050 01 006 Utility Easement

1. **President’s Report – Jason Rubenbauer**
2. **Chairman’s Report – Daniel Morris**
3. **Executive Session**

* For discussion of land/lease and acquisition matters pursuant to 50-14-3(b)(1)(B)

1. **Adjournment**