

## REGULAR MEETING AGENDA WWDA Board of Directors December 3, 2025 9:00 A.M. 2855 Forest Drive Waycross, Ga 31503

- Call to Order
- Invocation/Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes
  - Regular Meeting November 5, 2025
- Approval of Financial Reports
  - October 31, 2025
- 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

- New Business
  - Presentation, discussion, and request for action on the reappointment of Brian Jackson for the City Seat 2 Board Nomination.
  - Election of officers for FY2026.
  - Review, discussion, and request for approval of the Fraud Prevention and Awareness Policy for FY2026.
  - Review, discussion, and request for approval of the 2026 Employee Handbook
- 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)
- For discussion of personnel matters pursuant to O.C.G.A. 50-14-3(b)(2)

## • Adjournment