



REGULAR MEETING AGENDA
WWDA Board of Directors
November 4, 2026
9:00 AM
2855 Forest Drive, Waycross, GA 31503

- **Call to Order**
- **Invocation/Pledge of Allegiance**
- **Approval of Agenda**
- **Approval of Minutes**
 - Regular Meeting October 7, 2026
- **Approval of Financial Reports**
 - September 30, 2026
- **Community Reports**
 - City of Waycross
 - Coastal Pines Technical College
 - Downtown Waycross Development Authority
 - South Georgia State College
 - Ware County Board of Commissioners
 - Ware County Board of Education
 - Waycross Convention & Visitors Bureau
 - Waycross-Ware County Chamber of Commerce
- **Old Business**
 - Presentation, discussion, and request for revised approval of a quit claim deed to the City of Waycross for interconnectivity between the city water system and the Airport Industrial Park Water System.
- **New Business**
 - Presentation, discussion, and request for approval of proposed 2026 budget amendments
 - Presentation, discussion, and request for approval of the proposed 2027 budget
 - Presentation, discussion, and request for approval of proposed 2027 meeting schedule



- Election of officers for FY2027
 - Chairman
 - Vice-Chairman
 - Treasurer
 - Secretary
- Review, discussion, and request for approval of the Fraud Prevention and Awareness Policy for FY2027.
- Review, discussion, and request for approval of the 2027 Holiday Schedule
- Review, discussion, and request for approval of the 2026 Employee Handbook
- **President's Report—Jason Rubenbauer**
- **Attorney's Items**
 - Hillary Stringfellow—Gilbert, Harrell, Sumerford & Martin, P.C.
- **Chairman's Report—Daniel Morris**
- **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**