

MEETING AGENDA WWDA Board of Directors June 16, 2022 10:00 A.M. Waycross City Hall

- I. Call to Order
- II. Invocation/Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Approval of Financials
 - May Financials
 - SPLOST Updates
- VI. Chairman's Report Daniel Morris
- VII. President's Report
 - N/A
- VIII. Pending Business

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IX. New Business

Pursuit of Timber Cutting Bids

Parcels - Industrial Park

050 03 021, 050 02 022, 050 03 005, 050 03 014, 050 03 016

Parcels - Victory Drive

WA0413 016, WA0413 015, WA0413 015A, WA0413 013 WA0413 013A, WA0413 012, WA0505 002

X. 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

XI. Attorney's Items

• Hillary Stringfellow – Gilbert, Harrell, Sumerford & Martin, P.C.

XII. Executive Session

- For discussion of personnel matters pursuant to 50-14-3(b)(2)
- For discussion of land/lease and acquisition matters pursuant to 50-14-3(b)(1)(B)

XIII. Adjournment