



**CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
1050 WILDCAT DRIVE
KINGSLAND, GEORGIA 31548**

REGULAR MONTHLY BOARD MEETING

**THURSDAY, MARCH 16, 2023
5:30 PM**

- I. CALL TO ORDER - CHAIRMAN TERRY LANDRETH**
- II. INVOCATION - CHAIRMAN LANDRETH**
- III. PLEDGE OF ALLEGIANCE - Led by CHAIRMAN LANDRETH**
- IV. ROLL CALL QUORUM YES _____ NO _____**
- V. APPROVAL OF THE FEBRUARY 2023 MINUTES**
- VI. PRESENTATIONS:**

RAYONIER - *PROJECT SPARKLE* - BILL JOHNSON AND ROBERT HORTON, JR.
- VII. APPROVAL OF THE AGENDA**
- VIII. GRANTING AUDIENCE TO THE PUBLIC (Agenda Items Only)**

IX. REGULAR AGENDA:

A. ADMINISTRATION

- 1. PSA CONTINUOUS IMPROVEMENT**
- 2. BOARD MEMBERS EMAIL POLICY**
- 3. RAYONIER - *PROJECT SPARKLE***

B. ATHLETICS

- 1. SPORTS PROVIDER POLICY**
- 2. OPENING DAY FOR SPRING SPORTS**

C. FACILITIES

- 1. UPDATE ON STADIUM'S NEW SCOREBOARDS**
- 2. RENTAL POLICY FOR THE STADIUM**

D. PARKS AND FIELDS

- 1. TEMPORARY FEE SCHEDULE FOR PICKLEBALL COURTS**
- 2. KINGSLAND DOG PARK UPDATE**

E. RIGHT OF WAY MOWING - CONTRACT

F. SPLOST 8 - UPDATE

G. GRANTS:

- 1. GEORGIA OUTDOOR STEWARDSHIP PROGRAM (GOSP)**
- 2. US DEPT OF TRANSPORTATION - REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) - LETTER OF SUPPORT FOR KINGSLAND**

H. FINANCIAL REPORT - TARA EALY

I. EXECUTIVE DIRECTOR REPORT - BUCK JOHNSEN

_ X. ADJOURN MEETING

Please be advised that this agenda is subject to amendments. As set forth in the Americans with Disabilities Act 1992, Camden County PSA does not discriminate on the basis of disability, and will assist citizens with special needs, given proper notice. Please contact our office's Record Custodian before 4:00 pm on the day of the scheduled meeting at (912) 729-5600 for assistance.