



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

REGULAR MONTHLY BOARD MEETING

**THURSDAY, APRIL 20, 2023
5:30 PM**

- I. CALL TO ORDER – CHAIRMAN LANDRETH**
- II. INVOCATION - CHAIRMAN LANDRETH**
- III. PLEDGE OF ALLEGIANCE – LED BY CHAIRMAN LANDRETH**
- IV. ROLL CALL**
- V. APPROVAL OF THE MARCH 16, 2023 MINUTES**
- VI. APPROVAL OF THE AGENDA**
- VII. GRANTING AUDIENCE TO THE PUBLIC (AGENDA ITEMS ONLY)**
- VIII. REGULAR AGENDA**
 - A. ADMINISTRATION**
 - 1. ST MARYS FUNDING FOR THE RAYIONER PROJECT**
 - B. ATHLETICS**
 - 1. BASKETBALL REPORT FROM PREVIOUS SEASON**
 - 2. BASEBALL REPORT FROM CURRENT SEASON**
 - 3. SOCCER REPORT FROM CURRENT SEASON**
 - C. FACILITIES**
 - 1. BID TABULATION – VIDEO SCOREBOARD**
 - 2. ST MARYS POOL REPORT/STAFF RECOMENDATION**

D. PARKS AND FIELDS

1. OPENING DATE OF KINGSLAND DOG PARK

E. SPLOST 8 – UPDATE

F. WORK SESSION – STRATEGIC PLANNING FOR FY2024

G. FINANCIAL REPORT – TARA EALY

H. EXECUTIVE DIRECTOR REPORT – BUCK JOHNSEN

IX. 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.