



**AGENDA
CAMDEN COUNTY PSA
1050 WILDCAT DRIVE, KINGSLAND, GA 31548
BUDGET MEETING AND REGULAR MEETING
THURSDAY, SEPTEMBER 21, 2023 – 5:00 PM**

- I. CALL TO ORDER – CHAIRMAN LANDRETH**
- II. INVOCATION – CHAIRMAN LANDRETH**
- III. PLEDGE OF ALLEGIANCE – LED BY CHAIRMAN LANDRETH**
- IV. ROLL CALL**
- V. CONVENE BUDGET MEETING**
- VI. GRANTING AUDIENCE TO THE PUBLIC (BUDGET ONLY)**
- VII. ADJOURN BUDGET MEETING**
- VIII. CONVENE REGULAR MEETING**
- IX. APPROVAL OF THE AGENDA**
- X. APPROVAL OF THE AUGUST 17, 2023 MINUTES**
- XI. GRANTING AUDIENCE TO THE PUBLIC (AGENDA ITEMS ONLY)**
- XII. REGULAR AGENDA**
 - A. ADMINISTRATION**
 - 1. FY2024 PROPOSED BUDGET – VOTE**
 - 2. ANTIVIRUS SOFTWARE/FIREWALL/WIFI ACCESS
POINTS/CAMERA SOFTWARE RENEWAL (SOLE SOURCE) –
DISCUSS/VOTE**
 - 3. PROPOSED INCREASE IN GYMNASTICS PRIVATE LESSONS –
DISCUSS/VOTE**
 - 4. PROPOSED INCREASE IN GYMNASTICS TEAMS GYMNASTICS
COACHES SESSION FEES – DISCUSS/VOTE**
 - 5. SURPLUS ASSETS (TRAILERS) – VOTE**
 - 6. UPDATE OF THE BOARD OF EDUCATION AND PSA 50 YEAR
AGREEMENT**
 - 7. DISCUSS MARKETING INITIATIVES**

- B. ATHLETICS
DISCUSS ATHLETIC FEE'S
- C. GRANTS
GA OUTDOOR STEWARDSHIP GRANT WITH ST MARYS
- D. PARKS AND FIELDS
ST MARYS REC PARK ELECTRICAL UPGRADE BID TABULATION
DISCUSS/VOTE – TARA EALY
- E. ROW
DISCUSSION ON ROW
- F. FINANCIAL UPDATE – TARA EALY
- G. EXECUTIVE DIRECTOR REPORT – BUCK JOHNSEN
- H. EXECUTIVE SESSION

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.