



**AGENDA FOR THE SCHEDULED MEETING
MOULTRIE-COLOQUITT COUNTY PARKS & RECREATION AUTHORITY
September 18, 2024, 8 am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia**

1. Call to Order

Consent Agenda (Items 2-4)

The consent agenda includes routine items that the Authority will act on with a single vote. Any Authority member may pull any item from the Consent Agenda in order that the Authority may act upon it individually.

2. Consider Approval of September 18, 2024, Agenda
3. Consider Approval of Minutes of the August 21, 2024, Scheduled Meeting
4. Consider Approval of August 2024 Financials
5. **Citizens to Address the Authority-Any person with business before the Authority, not scheduled on the agenda may speak to the Authority. The speakers must identify themselves by name before speaking and five (5) minutes are allowed; No action will be taken.**
6. Boys and Girls Club update by Joel Johnson
7. Old Business
8. New Business—
 - A. Review and consider the Boys and Girls Club contract for 2024-2025
 - B. MCCPRA Naming Policy (tabled from August 21, 2024)
 - C. Review and consider approval of MCCPRA's Procurement Policy
9. Director's Report
 - A. Grant updates
 - B. ABM status
10. Other Business
11. Next Meeting
 - A. Scheduled Meeting- October 16, 2024, 8 am
12. Adjourn

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-668-0028 promptly to allow MCCPRA to make reasonable accommodations for those persons.