

**AGENDA
FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
NOVEMBER 7, 2018
AT RYCE COMMUNITY CENTER, 305 7TH ST. NW AT 7:30 AM**

- 1. Call to Order**
- 2. Invocation**
- 3. Approval of Minutes of the October 17, 2018 MCCPRA Meeting**
- 4. Committee Reports**
- 5. Financial Report**
 - A. Approval of the September Financial Report**
 - B. Approval of the October Financial Report**
- 6. Old Business**
 - A. Lease Progress**
 - B. MCCPRA appointments**
- 7. New Business**
 - A. Consultant proposals for pool renovation**
- 8. Other Business**
- 9. Director's Report**
- 10. Citizens to Address the Authority**
- 11. Adjourn Meeting to go into Executive Session**
- 12. Convene Executive Session for Evaluation of the Director**
- 13. Reconvene the MCCPRA Meeting from Executive Session**
- 14. Next meetings**
 - A. CALLED MEETING (approve consultant) – November 14, 2018, 7:30 AM
Ryce Center**
 - B. Monthly Scheduled Meeting – December 13, 2018**
- 15. Adjourn**

Attachments:

- A. Minutes of the October 17, 2018 MCCPRA Meeting**