

AGENDA FOR THE SCHEDULED MEETING MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY August 16, 2023, 7:30am Ryce Community Center 305 7<sup>th</sup> ST NW, Moultrie, Georgia

- 1. Call to Order
- 2. Invocation

## Consent Agenda (Items 3-11)

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.

- 3. Consider Approval of August 16, 2023, Agenda
- 4. Consider Approval of Minutes of the July 12, 2023, Executive Committee Meeting
- 5. Consider Approval of Minutes of the June 20, 2023, Scheduled Meeting
- 6. Consider Approval of Minutes of the July 19, 2023, Scheduled Meeting
- 7. Consider Approval of Minutes of the July 28, 2023, Called Meeting
- Consider Approval of Minutes of the Executive Session Minutes held on June 20, 2023
- 9. Consider Approval of Minutes of the Executive Session Minutes held on July 19, 2023
- 10. Consider Approval of Financials for June 2023
- 11. Consider Approval of Financials for July 2023
- 12. 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.
- 13. Old Business
  - A. ABM Discussion
  - B. Discuss and Review MOU with Americorp

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.



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- 14. New Business
  - A. Review and Discuss Titan Swim Team Contract
  - B. Review and Discuss First Vehicle Contract
- 15. Director's Report
- 16. Other Business
- 17. Next Meeting
  - A. Executive Committee Meeting- September 13, 2023
  - B. Scheduled Meeting- September 20, 2023
- 18. Adjourn

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