



AGENDA

Board Meeting

November 10, 2015 8:00 a.m.

1. **CALL TO ORDER**
2. **ACCEPTANCE OF AGENDA**
3. **WELCOME VISITORS**
4. **REPORT OF ATTORNEY**
5. **REPORT OF GENERAL MANAGER**
 - Cubihatcha Outdoor Learning Center (Scott Harrison, Ken Pressley, Zeb Brown)
Henry County Schools - 3rd Grade Field Trips
Youth Hunting Events
 - GAWP Awards (Tara Brown)
 - Public Relations Report (Chris Wood, PhD)
6. **PROJECTS and ADJUSTMENTS**

ADMIN3515 Admin Bldg Generator Backup Power
EXT3514 Twin Pines Service Line & Iperl Meter Replacement
MTRUPG3487A Cycle 4 Route 409 Meter Changeout
DEV3469 Creeks Edge Place Phase II
7. **APPROVAL OF MINUTES** October 13, 2015 Regular Board Meeting
8. **OTHER BUSINESS**
9. **EXECUTIVE SESSION** An executive session may be held pursuant to
O.C.G.A. § 50-14-2
10. **ADJOURNMENT** Approval of Affidavit of Executive Session Matters