



# Crisp County Power Commission

## *A G E N D A*

**January 23, 2024**

**2:00 P.M.**

**Power Commission  
Board Room  
202 South 7<sup>th</sup> Street**

- I. Call to Order
- II. Administration of Oath of Office
- III. Election of Officers
  - a. Chairman
  - b. Vice-Chairman
  - c. Secretary
- IV. Appointments
  - a. Attorney
  - b. Agri-Industrial Representative
  - c. Lake Blackshear Appeals Board
  - d. Chamber of Commerce Board Member
  - e. Keep Crisp Beautiful Board Member
  - f. Main Street Board Member
  - g. Crisp-Dooly Joint IDA Board Member
- V. Approve By-Laws
- VI. Approve Check Signing Resolution
- VII. Approve Authorization for Municipal Competitive Trust Transfers
- VIII. Approve Authorization for ECG Voting
- IX. Approval of Minutes from December's 2023 Meeting
- X. Review of Financial Statements for December 2023
- XI. Report on MEAG January 2024 BOD Meeting
- XII. Report on Current Projects
- XIII. Other Business
- XIV. Adjournment