

**Grady County Lake Authority and Commissioner**

**JOINT MEETING**

**August 3rd, 2020 @8:30 AM**

1. **EXECUTIVE DUTIES**
2. Call to Order – 8:30 AM
3. Adoption of Agenda
4. Public Comments
5. **FORMAL ACTION**
6. **Approval of POA from Laura Benz for the USACE – FA0050-20**
7. **PRESENTATION**
8. **Trey Gainous- Grady Growth Committee**
9. **CONSENT ITEMS – Requires one motion for all items**
10. Approval of Minutes
11. **New Business**
12. **Discuss Tired Creek Lake Master Plan**

1. **ADJOURNMENT**