

AGENDA
PARKS POLICY COMMITTEE
Monday, October 17, 2016 4:00 p.m.

1. Approval of minutes of September 12, 2016 meeting.
2. Approval of project closeout and Final Change Order for construction project with Southern Rock for the Timberlake Campground Expansion Project. (Greg Burgess)
3. Request award of construction contract for Timberlake Lighting Improvements Project to the low bidder Southern Electric Corporation of Mississippi. (Greg Burgess)
4. Approval of Neel Schaffer's proposal for construction engineering services for the Timberlake Campground Lighting Improvements Project. (Greg Burgess)
5. Approval of Pickering Engineering proposal for design engineering for the Lake Access Project for Boat Ramp South of Hwy 43 at Goshen Springs. (Greg Burgess)
6. Approval of MOU with MS Department of Wildlife, Fisheries, and Parks concerning the Pearl River Wildlife Management Area. (Philip Huskey)