

The Jekyll Island Authority (JIA) Committees and Board met in public session and via teleconference on Tuesday, February 15, 2022.

## **Members Present:**

Joseph B. Wilkinson, Jr.
Robert "Bob" W. Krueger
William "Bill" H. Gross
Dale Atkins
Dr. L.C. "Buster" Evans
Glen Willard
Hugh "Trip" Tollison (Via Teleconference)
Commissioner Mark Williams (Via Teleconference)
Joy Burch-Meeks (Via Teleconference)

## **Meeting Summary**

The following items were approved:

- 1. Minutes of the January 18, 2022 Board Meeting
- 2. Updated Recruitment and Selection Policy
- 3. Addition of Employment of Relatives Policy
- 4. Updated Employee Records Policy
- 5. Updated Employee Pay Policy
- 6. Addition of Immigration Law Compliance Policy
- 7. Request for Proposal (RFP) #369, Georgia Sea Turtle Center Affiliate Scientist
- 8. Adoption of Resolution #R-2022-1 Supporting Fiber-to-the Premises Broadband Networks and Infrastructure on Jekyll Island
- 9. Proclamation of Jekyll Island's Safe Digging Month