

AGENDA

- 1. CALL TO ORDER – REGULAR MEETING OF FEBRUARY 15, 2023**
- 2. PLEDGE TO THE FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES - REGULAR MEETING JANUARY 18, 2023**
- 5. REPORTS**
 - PRESIDENT’S REPORT
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for Jan. 2023
- 6. UNFINISHED BUSINESS DISCUSSION ITEMS**
- 7. NEW BUSINESS DISCUSSION ITEMS**
 - New Law Firm
 - Access and Indemnification Agreement with Stantec and OAI
- 8. PUBLIC INPUT: – (Comments Limited to Two (2) Minutes)**
- 9. ACTION ITEMS:**
 - Approval to pay the bills for January 2023 in the amount of **\$49,729.60**
 - Approval to hire a new law firm
 - Approval to enter into an Access and Indemnification Agreement with Stantec and OAI
- 10. ANNOUNCEMENTS:**
- 11. EXECUTIVE SESSION:**
 - Personnel/Employment Section 2(C)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- 12. ADJOURNMENT:**

MISSION STATEMENT

Our mission is to build strong families and community by providing an enriched quality of life through Park & Recreation experience.