

AGENDA

- 1. CALL TO ORDER – REGULAR MEETING OF FEBRUARY 17, 2021**
- 2. PLEDGE TO THE FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES - REGULAR MEETING JANUARY 20, 2021**
- 5. REPORTS**
 - PRESIDENT’S REPORT
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - REC PROGRAMMER’S REPORT
 - MAINT. SUPERVISOR’S REPORT
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for Jan. 2021
- 6. UNFINISHED BUSINESS DISCUSSION ITEMS**
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- 7. NEW BUSINESS DISCUSSION ITEMS:**
 - Resolution to pay the Project Manager
 - Purchasing another Maintenance Truck
- 8. PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
- 9. ACTION ITEMS:**
 - Approval to pay the bills for Jan. 2021 in the amount of **\$31,712.29**
 - Approval of the Resolution to pay the Project Manager
 - Approval to Purchase another maintenance not to exceed \$_____
- 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