

AGENDA

- 1. 2023-2024 BUDGET APPROPRIATION ORDINANCE MEETING**
- 2. CALL TO ORDER – REGULAR MEETING OF JUNE 21, 2023**
- 3. PLEDGE TO THE FLAG**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES - REGULAR MEETING MAY 17, 2023**
- 6. REPORTS**
 - PRESIDENT’S REPORT
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for May 2023
- 7. UNFINISHED BUSINESS DISCUSSION ITEMS**
 - 2023-2024 Budget Appropriation Ordinance
- 8. NEW BUSINESS DISCUSSION ITEMS**
 - Discussion of Appointment of Board Secretary, Attorney, and Treasurer
 - Discussion of Nomination of Board President and Vice President
 - Tuck-pointing at Memorial Building
- 9. PUBLIC INPUT: – (Comments Limited to Two (2) Minutes)**
- 10. ACTION ITEMS:**
 - Approval to pay the bills for May 2023 in the amount of \$66,577.91
 - Approval of the 2023-2024 Budget Appropriation
 - Approval of the Appointment of _____ as Board Secretary
 - Approval of the Appointment of _____ as Board Treasurer
 - Approval of the Appointment of _____ as the Board Attorney
 - Appointment of _____ as Board President
 - Appointment of _____ as Board Vice President
 - Approval of Tuck-pointing at Memorial Building not to exceed _____
- 11. ANNOUNCEMENTS:**
- 12. EXECUTIVE SESSION:**
 - Personnel/Employment Section 2(C)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- 13. ADJOURNMENT:**

MISSION STATEMENT

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