

**AGENDA**

- 1. BUDGET APPROPRIATION MEETING**
- 2. CALL TO ORDER – REGULAR MEETING OF JULY 15, 2020**
- 3. PLEDGE TO THE FLAG**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES - REGULAR MEETING OF June 17, 2020**
- 6. REPORTS**
  - PRESIDENT’S REPORT
  - COMMITTEES’ REPORT
  - BOARD SECRETARY’S REPORT
  - DIRECTOR’S REPORT
  - MAINT. SUPERVISOR’S REPORT
  - ATTORNEY’S REPORT
  - TREASURER’S REPORT
  - Bills for June 2020
- 7. UNFINISHED BUSINESS DISCUSSION ITEMS:**
  - 2020-21 Budget Appropriation
- 8. NEW BUSINESS DISCUSSION ITEMS:**
  - COVID -19 Release Waiver
  - Air Conditioner Unit at the Field house
- 9. PUBLIC INPUT: – (Comments Limited to Two (2) Minutes)**
- 10. ACTION ITEMS:**
  - Approval to pay the Bills for June 2020 in the amount of **\$62,437.39**
  - Approval of the 2020-2021 Budget Appropriation
  - Approval of the COVID 19 Release Waiver
  - Approval of the new air conditioner unit at the Field House
- 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 experiences