



**Howell Area Parks & Recreation Authority
Regular Board Meeting Agenda
Virtual Meeting
Tuesday, December 15, 2020 7:00 p.m.**

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/768629685>

AGENDA

1. Call to Order
2. Pledge of Allegiance (all stand)
3. Approve Agenda
4. Approval – Regular Board Meeting Minutes dated Tuesday, November 17, 2020
5. Call to the Public (for any items not on the agenda)
6. Staff Comments
7. Discussion- Dog Park Conversation
8. Review/Discussion - Check Register Report Ending November 30, 2020
9. Review/Discussion - Bank Statements Ending November 30, 2020
10. Review/Discussion - Financial Reports Ending November 30, 2020
11. Directors Report
 - a. Event Update
 - b. Preschool Update
 - c. Facility Holiday Closure
12. Old Business
13. New Business
14. Closed Session: 2020 Executive Director Annual Evaluation
15. Next Regular Meeting: Tuesday, January 19, 2021 – 7:00 PM – **BENNETT CENTER**
16. Adjournment