



**Regular Meeting  
Tuesday, February 15, 2022  
Oceola Community Center 7:00 p.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance (all stand)
3. Approve Agenda
4. Approval – Organizational Board Meeting Minutes dated Tuesday, January 18, 2022
5. Approval – Regular Board Meeting Minutes dated Tuesday, January 18, 2022
6. Call to the Public (for any items not on the agenda)
7. Staff Comments
8. Discussion- Fillmore Park Lease/Use Agreement w/ Livingston County
9. Discussion/Approval- Burnham & Flowers BCBS Health Insurance Proposal
10. Discussion/Approval- 401K ICMA Retirement Payback
11. Review/Discussion - Check Register Report Ending January 31, 2022
12. Review/Discussion - Bank Statements Ending January 31, 2022
13. Review/Discussion – Financial Reports Ending January 31, 2022
14. Directors Report
  - a. Audit
  - b. Grant Updates for Bennett
15. Old Business
16. New Business
17. Next Meeting: Tuesday, March 15, 2022 - 7:00 PM
18. Adjournment