



**Howell Area Parks & Recreation Authority
Organizational Meeting
Bennett Recreation Center
Tuesday, January 21, 2020, 7:00 p.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance (all stand)
3. Discussion/Approval – Officer Positions for 2020
 - Chair –
 - Vice-Chair –
 - Secretary –
 - Treasurer –
 - Trustee -
4. Adjournment

**Howell Area Parks & Recreation Authority
Regular Meeting
Bennett Recreation Center
Tuesday, January 21, 2020 7:00 p.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance (all stand)
3. Approve Agenda
4. Approval – Regular Board Meeting Minutes dated Tuesday, December 17, 2019
5. Call to the Public (for any items not on the agenda)
6. Staff Comments
7. Discussion/Approval – ICMA 401 & ICMA 457(b) Plan Contributions for 2020
8. Discussion/Approval – Payment in Lieu of Health Insurance for 2020
9. Discussion/Approval – Health Care Coverage – 2020
10. Discussion/Approval – Employee Health Care Premium Contributions for 2020
11. Discussion- HIVE

12. Review/Discussion - Check Register Report Ending December 31, 2019
13. Review/Discussion - Bank Statements Ending December 31, 2019
14. Review/Discussion – Financial Reports Ending December 31, 2019 (preliminary)
15. Review/Discussion – HAAC Financial Reports Ending December 31, 2019
16. Directors Report
 - a. 2019 participation numbers
 - b. MParks Conference
 - c. Audit
 - d. Special Events
17. Old Business
18. New Business
19. Next Meeting: Tuesday, February 18, 2020 - 7:00 PM – **BENNETT CENTER**
20. Adjournment