



**Howell Area Parks & Recreation Authority  
Virtual Organizational Meeting  
Tuesday, January 19, 2021, 7:00 p.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance (all stand)
3. Discussion/Approval – Officer Positions for 2021
  - Chair –
  - Vice-Chair –
  - Secretary –
  - Treasurer –
  - Trustee -
4. Adjournment

**Howell Area Parks & Recreation Authority  
Virtual Regular Meeting  
Tuesday, January 19, 2021 7:00 p.m.**

AGENDA

1. Call to Order
2. Approve Agenda
3. Approval – Regular Board Meeting Minutes dated Tuesday, December 15, 2020
4. Call to the Public (for any items not on the agenda)
5. Staff Comments
6. Discussion/Approval – ICMA 401 & ICMA 457(b) Plan Contributions for 2021
7. Discussion/Approval- Burnham & Flowers BCBS Health Insurance Proposals
8. Discussion/Approval- Employee Health Contributions
9. Discussion/Approval – Payment in Lieu of Health Insurance for 2021
10. Discussion/Approval- 2020 Audit Engagement Letter w/ Smith & Klaczkiwicz
11. Discussion/Approval- Audio/ Visual payment w/ Ocoola
12. Discussion- Ocoola Facility Use Contract
13. Review/Discussion - Check Register Report Ending December 31, 2020
14. Review/Discussion - Bank Statements Ending December 31, 2020
15. Review/Discussion – Financial Reports Ending December 31, 2020 (preliminary)
16. Directors Report
  - a. Staff Meeting



b. Banner Program

17. Committee Reports

a. Dog Park

18. Old Business

19. New Business

20. Closed Session: 2020 Executive Director Annual Evaluation

21. Next Meeting: Tuesday, February 16, 2021 - 7:00 PM – **BENNETT CENTER**

22. Adjournment