



**Howell Area Parks & Recreation Authority
Organizational Meeting
Tuesday, January 18, 2022, 7:00 p.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance (all stand)
3. Discussion/Approval – Officer Positions for 2022
Chair –
Vice-Chair –
Secretary –
Treasurer –
Trustee -
4. Adjournment

**Howell Area Parks & Recreation Authority
Regular Meeting
Tuesday, January 18, 2022 7:00 p.m.**

AGENDA

1. Call to Order
2. Approve Agenda
3. Approval – Regular Board Meeting Minutes dated Tuesday, December 21, 2021
4. Call to the Public (for any items not on the agenda)
5. Staff Comments
6. Discussion/Approval – Oceola Community Center Lease Renewal
7. Discussion/Approval- ICMA 401 Contribution Payback from 2020 /2021
8. Discussion/Approval – ICMA 401 & ICMA 457(b) Plan Contributions for 2022
9. Discussion/Approval – Payment in Lieu of Health Insurance for 2022
10. Discussion/Approval- 2021 Audit Engagement Letter w/ Smith & Klaczkiwicz
11. Review/Discussion - Check Register Report Ending December 31, 2021
12. Review/Discussion - Bank Statements Ending December 31, 2021
13. Review/Discussion – Financial Reports Ending December 31, 2021 (preliminary)
14. Directors Report
 - a. Strategic Planning Session
 - b. mParks Conference
15. Old Business



16. New Business

17. Closed Session: 2021 Executive Director Annual Evaluation

18. Next Meeting: Tuesday, February 15, 2022 - 7:00 PM – **Oceola Community Center**

19. Adjournment