



**Howell Area Parks & Recreation Authority
Regular Board Meeting Agenda
Oceola Township Hall
1577 N. Latson Rd
Tuesday, October 20, 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, September 15, 2020
5. Call to the Public (for any items not on the agenda)
6. Staff Comments
7. Discussion/Approval – New Recreation Registration Software
8. Discussion/Approval – 2020 3rd Quarter Budget Amendments
9. Discussion/Approval – 2021 Budget Proposal
10. Discussion/Approval – 2021 Board Meeting Schedule
11. Discussion/Approval- Refund/Cancellation Policy
12. Discussion- Dog Park Agreement
13. Review/Discussion - Check Register Report Ending September 30, 2020
14. Review/Discussion - Bank Statements Ending September 30, 2020
15. Review/Discussion - Financial Reports Ending September 30, 2020
16. Directors Report
 - a. Special Event Update
 - b. Budget Presentations to Municipalities
 - c. Schedule Director’s Review
17. Old Business
18. New Business
19. Next Regular Meeting: Tuesday, November 17, 2020 – 7:00 PM – **TBD**
20. Adjournment