



**Howell Area Parks & Recreation Authority
Regular Meeting
Oceola Community Center
Tuesday, January 16, 2024, 7:00 p.m.**

Call to order

Pledge of Allegiance (all stand)

Call to the Public (for any items not on the agenda)

Approval- Consent Agenda

1. Organizational Meeting Minutes dated Tuesday, December 19, 2023
2. Regular Board Meeting Minutes dated Tuesday, December 19, 2023
3. Check Register Report Ending December 31, 2023
4. Bank Statements Ending December 31, 2023
5. Financial Reports Ending December 31, 2023 - Preliminary

Approval- Regular Agenda

6. Discussion/Approval item - 2024 Blue Cross Blue Shield Renewal
7. Discussion/Approval Item- ICMA 401 & ICMA 457(b) Plan Contributions for 2024
8. Discussion/ Approval Item- 2024 in-lieu of insurance payment
9. Discussion/Approval Item- Resolution 24-1
10. Events and Programs Report
 - a. Upcoming events & programs
 - i. Yeti Recap
 - ii. Sweetheart Dances
 - iii. Rec on the Go
 - b. Sponsorship & marketing updates
 - i. Bank of Ann Arbor
 - c. Seasonal Program Guide Distribution
 - i. January-May
11. Preventive Maintenance Report
12. Directors Report

13. Board Member Reports

- i. City of Howell Board Rep:
- ii. Oceola Township Board Rep:
- iii. Marion Township Board Rep:
- iv. Genoa Township Board Rep:
- v. Howell Township Board Rep:

14. Old Business

15. New Business

16. Next Meeting: February 20, 2024 @ 7pm Oceola Community Center

17. Adjournment