

Howell Area Parks & Recreation Authority Regular Meeting Oceola Community Center Tuesday, October 18, 2022, 7:00 p.m.

Call to Order

Pledge of Allegiance (all stand)

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

Staff Comments

## Approval- Consent Agenda

- 1. Regular Board Meeting Minutes dated Tuesday, September 20, 2022
- 2. Check Register Report Ending September 30, 2022
- 3. Bank Statements Ending September 30, 2022
- 4. Financial Reports Ending September 30, 2022

## Approval- Regular Agenda

- 5. Presentation- HAPRA Strategic Plan
- 6. Discussion/Approval- HAPRA Strategic Plan
- 7. Discussion/Approval 2023 HAPRA Proposed Budget
- 8. Discussion/Approval- 3Q Budget Amendments
- 9. Directors Report
  - a. Special Event Updates
  - b. Municipality Meetings
- 10. Board Member Reports
- 11. Old Business
- 12. New Business
- 13. Next Meeting: Wednesday, November 16, 2022 7:00 PM OCEOLA COMMUNITY CENTER
- 14. Adjournment