

## Howell Area Parks & Recreation Authority Regular Meeting Oceola Community Center Tuesday, December 21, 2021 7:00 p.m.

## <u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance (all stand)
- 3. Approve Agenda
- 4. Approval Regular Board Meeting Minutes dated Tuesday, November 16, 2021
- 5. Call to the Public (for any items not on the agenda)
- 6. Staff Comments
- 7. Discussion/Approval- 2022 Howell Area Parks and Recreation Authority Budget
- 8. Discussion/Approval- Oceola Community Center Lease Agreement Extension
- 9. Discussion- ICMA Retirement Reinstatement
- 10. Review/Discussion Check Register Report Ending November 30, 2021
- 11. Review/Discussion Bank Statements Ending November 30, 2021
- 12. Review/Discussion Financial Reports Ending November 30, 2021
- 13. Directors Report
  - a. Holiday Hours
  - b. Participation Counts
  - c. Strategic Planning Session
- 14. Old Business
- 15. New Business
- 16. Next Meeting: Tuesday, January 18, 2022, 7:00pm OCEOLA COMMUNITY CENTER
- 17. Adjournment