

Howell Area Parks & Recreation Authority Regular Meeting Oceola Community Center Tuesday, August 16, 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

## Consent Agenda

- 1. Check Register Report Ending June 30, 2022
- 2. Bank Statements Ending June 30, 2022
- 3. Financial Reports Ending June 30, 2022
- 4. Regular Board Meeting Minutes dated Tuesday, June 14, 2022
- 5. Check Register Report Ending July 31, 2022
- 6. Bank Statements Ending July 31, 2022
- 7. Financial Reports Ending July 31, 2022

## Regular Agenda

- 8. Presentation- Community Survey
- 9. Discussion/Approval- Short Term/ Life Insurance Plans
- 10. Discussion/Approval- Dog Park Agreement
- 11. Discussion/Approval- Salary/Wage Scale
- 12. Directors Report
  - a. Melon Festival Wrap Up
  - b. Budget Sessions
  - c. Strategic Planning
- 13. Committee Report: Dog Park
- 14. Old Business
- 15. New Business
- 16. Next Meeting: Tuesday, September 20, 2022 7:00 PM OCEOLA COMMUNITY CENTER
- 17. Adjournment