



**Howell Area Parks & Recreation Authority
Regular /Virtual Meeting
Tuesday April 21, 2020 7:00 p.m.**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/342752813>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679
- One-touch: tel:+18668994679,,342752813#

United States: +1 (669) 224-3319
- One-touch: tel:+16692243319,,342752813#

Access Code: 342-752-813

AGENDA

1. Call to Order
2. Pledge of Allegiance (all stand)
3. Approve Agenda
4. Approval – Regular Board Meeting Minutes dated Monday, March 30, 2020
5. Call to the Public (for any items not on the agenda)
6. Staff Comments
7. Discuss- HAPRA Program Action Plan
8. Approval/Discussion – Budget Action Plans
9. Approval/Discussion – Scofield City Park Management Agreement
10. Review/Discussion - Check Register Report Ending March 31, 2020
11. Review/Discussion - Bank Statements Ending March 31, 2020
12. Review/Discussion – Financial Reports Ending March 31, 2020
13. Directors Report
 - a. Virtual 50k- Howell Grown
 - b. United Way Grant
14. Old Business

15. New Business

16. Next Meeting: Tuesday, May 19, 2020 - 7:00 PM –**Virtual Board Meeting**

17. Adjournment