



**Howell Area Parks & Recreation Authority
Regular Meeting
Bennett Recreation Center
Tuesday, August 18, 2020 7:00 p.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance (all stand)
3. Introduction of New HAPRA Board Member-City of Howell Jeanette Ambrose
4. Approve Agenda
5. Approval – Regular Board Meeting Minutes dated Tuesday, July 21, 2020
6. Call to the Public (for any items not on the agenda)
7. Staff Comments
8. Discussion- Open Treasurer Position
9. Discussion/Approval- HAPRA Employee PTO policy
10. Discussion/Approval- HAPRA Employee Handbook
11. Discussion – HAPRA 2020 Outlook
12. Discussion – 2021 Budget
13. Review/Discussion - Check Register Report Ending July 31, 2020
14. Review/Discussion - Bank Statements Ending July 31, 2020
15. Review/Discussion - Financial Reports Ending July 31, 2020
16. Directors Report
 - a. Melon Festival
 - b. Fall Soccer
 - c. Fantasy of Lights
17. Old Business
18. New Business
19. Next Meeting: Tuesday, September 17, 2019 - 7:00 PM – **BENNETT CENTER**
20. Adjournment