



**Howell Area Parks & Recreation Authority
Regular Meeting
Oceola Community Center
Tuesday, August 17, 2021 7:00 p.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance (all stand)
3. Approve Agenda
4. Approval – Regular Board Meeting Minutes dated Tuesday, June 16, 2021
5. Approval – Special Board Meeting Minutes dated Wednesday, July 14, 2021
6. Board Member Comments
7. Call to the Public (for any items not on the agenda)
8. Staff Comments
9. Presentation/Discussion- Plan to reinstate IMCA retirement
10. Discussion – Senior Center
11. Review/Discussion - Check Register Report Ending June 30, 2021
12. Review/Discussion - Bank Statements Ending June 30, 2021
13. Review/Discussion - Financial Reports Ending June 30, 2021
14. Review/Discussion - Check Register Report Ending July 31, 2021
15. Review/Discussion - Bank Statements Ending July 31, 2021
16. Review/Discussion - Financial Reports Ending July 31, 2021
17. Directors Report
 - a. Strategic Budget Session
 - b. Fall Soccer
 - c. Participation Numbers
18. Old Business
19. New Business
20. Closed Session: To discuss the written opinion of legal counsel
21. Next Meeting: Tuesday, August 25, 2021 9:00am-12:00pm – **OCEOLA COMMUNITY CENTER**
22. Adjournment