



**Howell Area Parks & Recreation Authority
Organizational Meeting
Oceola Community Center
Tuesday, December 19, 2023, 7:00 pm**

Call to Order

Pledge of Allegiance (all stand)

1. Discussion/Approval – Officer Positions for 2024
 - Chair –
 - Vice-Chair –
 - Secretary –
 - Treasurer –
 - Trustee -
2. Adjournment

**Howell Area Parks & Recreation Authority
Regular Meeting
Oceola Community Center
Tuesday, December 19, 2023, 7:00 pm**

Call to Order

Call to the Public (for any items not on the agenda)

Approval- Consent Agenda

1. Regular Board Meeting Minutes dated Wednesday, November 21, 2023
2. Check Register Report Ending November 30, 2023
3. Bank Statements Ending November 30, 2023
4. Financial Reports Ending November 30, 2023

Approval- Regular Agenda

1. Discussion/Approval- Adjustment to the Wage Tier Scale
2. Discussion/Approval- 2023 Audit Agreement
3. Events & programs Reports
 - a. Events & programs
 - b. Sponsorship & marketing updates
 - i. Bob Maxey Proposal
 - ii. 2023 Impact Report

4. Preventive Maintenance Report
5. Directors Report
 - a. New Interns
6. Board Member Reports
 - i. City of Howell Board Rep:
 - ii. Oceola Township Board Rep:
 - iii. Marion Township Board Rep:
 - iv. Genoa Township Board Rep:
 - v. Howell Township Board Rep:
7. Old Business
8. New Business
9. Closed Session: Director's Annual Review
10. Next Meeting: January 16th, 2024 @ 5:00 pm Stakeholders meeting Oceola Community Center
11. Adjournment