



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

AGENDA

1. Call to Order
2. Pledge of Allegiance (all stand)
3. Approve Agenda
4. Approval – Organizational Board Meeting Minutes dated Tuesday, January 21, 2020
5. Approval – Regular Board Meeting Minutes dated Tuesday, January 21, 2020
6. Call to the Public (for any items not on the agenda)
7. Staff Comments
8. Discussion/Approval- 2020-2024 Genoa Field Agreement
9. Discussion-Dog Park
10. Discussion- HIVE Update
11. Review/Discussion - Bank Statements Ending January 31, 2020
12. Review/Discussion – Financial Reports Ending January 31, 2020
13. Review/Discussion – Aquatic Financial Reports Ending January 31, 2020
14. Directors Report
 - a. Leadership Retreat
 - b. Conference Recap
 - c. Foundation Update
 - d. Audit
15. Old Business
16. New Business
17. Next Meeting: Tuesday, March 17, 2020 - 5:00 PM – **BENNETT CENTER**
18. Adjournment