

## Howell Area Parks & Recreation Authority Regular Meeting Marion Township Hall Tuesday, July 21, 2020 7:00 p.m.

## <u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance (all stand)
- 3. Approve Agenda
- 4. Approval Regular Board Meeting Minutes dated Tuesday, May 19, 2020
- 5. Call to the Public (for any items not on the agenda)
- 6. Staff Comments
- 7. Discussion/Approval- New HAPRA Employee Handbook
- 8. Review/ Discussion- 2020 Budget Projections
- 9. Review/Discussion Check Register Report Ending June 30, 2020
- 10.Review/Discussion Bank Statements Ending June 30, 2020
- 11. Review/Discussion Financial Reports Ending June 30, 2020
- 12.Directors Report
  - a. "Melon Festival"
  - b. Summer program updates
  - c. September-December Program outlook
- 13.Old Business
- 14.New Business
- 15.Next Meeting: Tuesday, August 18, 2020 7:00 PM BENNETT CENTER
- 16.Adjournment