HOWELL recreati@n

Regular Meeting Tuesday, March 15, 2022 Oceola Community Center 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, February 15, 2022
- 5. Call to the Public (for any items not on the agenda)
- 6. Staff Comments
- 7. Discussion/Approval 2021 HAPRA Audit
- 8. Review/Discussion Check Register Report Ending February 28, 2022
- 9. Review/Discussion Bank Statements Ending February 28, 2022
- 10. Review/Discussion Financial Reports Ending February 28, 2022
- 11. Directors Report
 - a. Conference Recap
 - b. Strategic Planning Session
- 12. Old Business
- 13. New Business
- 14. Next Meeting:

Strategic Work Session: Friday, April 15, 2022 9:00-1:00pm @ Chemung Hills Golf Course Board Meeting: Tuesday, April 19, 2022 7:00pm @ Oceola Community Center

15. Adjournment