



**Howell Area Parks & Recreation Authority**

**Regular /Virtual Meeting  
Tuesday May 19, 2020 7:00 p.m.**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/138865829>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073  
- One-touch: tel:+18773092073,,138865829#

United States: +1 (646) 749-3129  
- One-touch: tel:+16467493129,,138865829#

Access Code: 138-865-829

1. Call to Order
2. Pledge of Allegiance (all stand)
3. Approve Agenda
4. Approval – Regular Board Meeting Minutes dated Monday, March 30, 2020
5. Call to the Public (for any items not on the agenda)
6. Staff Comments
7. Approval/Discussion- 2019 Howell Area Parks and Recreation Authority Draft Audit
8. Approval/Discussion – 1<sup>st</sup> Quarter Budget Amendments
9. Approval/Discussion – Scofield City Park Management Agreement
10. Approval/Discussion- Updated HAPRA Participation Waiver
11. Review/Discussion - Check Register Report Ending April 30, 2020
12. Review/Discussion - Bank Statements Ending April 30, 2020
13. Review/Discussion – Financial Reports Ending April 30, 2020

14. Directors Report

- Return to Work
- Melon Festival
- Aquatic Center
- Summer Camp

15. Old Business

16. New Business

17. Next Meeting: Tuesday, June 16, 2020 - 7:00 PM –**Virtual Board Meeting**

18. Adjournment