

Howell Area Parks & Recreation Authority Regular Meeting Oceola Community Center Tuesday, October 19, 2021 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, September 21, 2021
- 5. Call to the Public (for any items not on the agenda)
- 6. Staff Comments
- 7. Discussion/Approval- 2022 Proposed Budget
- 8. Discussion/Approval- 3rd Quarter Budget Amendments
- 9. Discussion/Approval- Temporary Membership Suspension Policy
- 10. Discussion/Approval- Resolution 21-3 Raffle License Buck Pole
- 11. Discussion/Approval- Resolution 21-4 Raffle License Bad Santa Trivia
- 12. Review/Discussion Check Register Report Ending September 30, 2021
- 13. Review/Discussion Bank Statements Ending September 30, 2021
- 14. Review/Discussion Financial Reports Ending September 30, 2021
- 15. Directors Report
 - a. Program Planning Session
 - b. Special Events Update
- 16. Old Business
- 17. New Business
- 18. Next Meeting: Tuesday, November 16, 2021 7:00pm OCEOLA COMMUNITY CENTER
- 19. Adjournment