



AGENDA – BOPARC MONTHLY MEETING - AMENDED

Date: January 11, 2022

Time: 3:00PM

Marilla Recreation Center

799 East Brockway Ave.
Morgantown, WV 26501

OPENING MATTERS

- Call to Order
- Establish Quorum
- Approval of December 14, 2022 Minutes
- Approval of December 28, 2022 Minutes

CORRESPONDENCE

ORAL COMMUNICATIONS

- **Public Comment** – Public Comment is intended to provide BOPARC an opportunity to receive information regarding items on the Agenda or other items of interest. The following policies have been adopted by BOPARC to provide guidance on this oral communication mechanism:
 - Each Public Comment is limited to three (3) minutes
 - If there are multiple individuals planning to comment on the same topic, one individual must be appointed to represent and speak for the group
 - All Public Comments should be directed to the BOPARC Board and not directed to individual Commissioners, other members of the public, or presenters
 - Comments must be relevant to the Board's functions and responsibilities
 - Profane or vulgar language, partisan political statements, personal attacks and comments related to the conduct or performance of Commissioners or agency staff will not be tolerated
 - Public Comment is intended to be received without Board comment or response, unless the rules of order are suspended by the Chair for purposes of response and/or comment
 - The Chair has the right to exercise discretion in the implementation of this policy

FINANCIAL REPORTS

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS: No Items

NEW BUSINESS: Ice Arena Construction Project Timeline

GENERAL BOARD COMMENTS

ADJOURNMENT