



**MORGANTOWN BOARD OF
PARKS AND RECREATION**

Wednesday, February 9, 2022

Time: 3:00PM

Zoom Enabled

AGENDA

OPENING MATTERS

- Call To Order
- Establish Quorum
- Minutes of November 10, 2021 Regular Meeting
- Minutes of January 31, 2022 Special Meeting

CORRESPONDENCE – Review of any pertinent correspondence since last meeting

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. Each comment is limited to three minutes. If there is multi-person interest in one subject, a single representative must be appointed to speak. There will be no official action taken on Public Comment (except in instances where the subject of interest is already an Action Item on the Agenda).

FINANCIAL REPORTS

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS

NEW BUSINESS

- County Grant Resolution
- Budget Adjustments

GENERAL BOARD COMMENTS

ADJOURNMENT

ZOOM INFORMATION:

Topic: BOPARC February Meeting

Time: Feb 9, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89376772365?pwd=aFNwMURSbDBaMWUzbzFoRG10c2Q0UT09>

Meeting ID: 893 7677 2365

Passcode: 600440

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)