



**MORGANTOWN BOARD OF  
PARKS AND RECREATION**

**Wednesday, April 17, 2019**

**Time: 3:00PM**

**Location: Marilla Center, Marilla Park**

**AGENDA**

**OPENING MATTERS**

- Call To Order
- Establish Quorum
- Minutes of March 20, 2019 Meeting
- Minutes of April 9, 2019 Special Meeting
- Minutes of April 12, 2019 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 (including questions from BOPARC). 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**

- Profit/Loss
- Balance Sheet
- Budget v Actual

**EXECUTIVE DIRECTOR'S REPORT**

- Administrative Updates
- Project Updates
- Grant Updates

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- BOPARC Budget 2019/2020
- Ice Arena Project – Contract/Scope(s) of Work

**BOARD COMMENTS**

**ADJOURNMENT**

If you need an accommodation contact us at 304-284-7439.