



**MORGANTOWN BOARD OF  
PARKS AND RECREATION**

**Wednesday, September 9, 2020**

**Time: 3:00PM**

**Location: Zoom Enabled**

**AGENDA**

**OPENING MATTERS**

- Call To Order
- Establish Quorum
- Minutes of August 12, 2020 Regular Meeting
- Minutes of August 19, 2020 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). **For purposes of current virtual meeting protocol, public comment can be submitted to [info@boparc.org](mailto:info@boparc.org) and title your comment “For Public Comment”.**

**FINANCIAL REPORTS**

- Profit/Loss
- Balance Sheet
- Budget v Actual

**EXECUTIVE DIRECTOR’S REPORT**

**OLD BUSINESS –**

1. **Sub-Committee Update to Board on Ice Arena Improvement Project**

**NEW BUSINESS –**

1. **2020/2021 Budget Revision**

**BOARD COMMENTS**

**ADJOURNMENT**

**Zoom Information:**

**<https://us02web.zoom.us/j/87555830860?pwd=Qi9OUVIERnhLZjBuWWZlQzBJaWFhUT09>**

**Meeting ID: 875 5583 0860**

**Passcode: 998145**

**Dial by your location**

**+1 646 558 8656 US (New York)**