



**MORGANTOWN BOARD OF
PARKS AND RECREATION**

Wednesday, October 9, 2019

Time: 3:00PM

Location: Marilla Center

AGENDA

OPENING MATTERS

- Call To Order
- Establish Quorum
- Minutes of September 11, 2019 Regular 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

OLD BUSINESS

NEW BUSINESS

- Ice Surfacers Upgrade

EXECUTIVE SESSION

- Pursuant to West Virginia Code Section 6-9 A-4 as it pertains to an official legal matter – MUB Raw Water Line License Agreement.

BOARD COMMENTS

- Discussion of Board Advocacy for 2020 Levy Renewal – Per Request of Commissioner Hutchens

ADJOURNMENT

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