



**MORGANTOWN BOARD OF
PARKS AND RECREATION**

Wednesday, May 15, 2019

Time: 3:00PM

Location: Marilla Center, Marilla Park

AGENDA

OPENING MATTERS

- Call To Order
- Establish Quorum
- Minutes of April 17, 2019 Regular Meeting
- Minutes of April 12, 2019 Special Meeting

CORRESPONDENCE – Review of any pertinent correspondence since last meeting

ORAL COMMUNICATIONS

- **MUB – Raw Water Line White Park**
- **Mon Valley Green Space Coalition – White Park & Green Space**
- **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**

UNFINISHED BUSINESS

- **BOPARC Budget 2019/2020**

NEW BUSINESS

- **MUB Raw Water Line – White Park**
- **Novak Report**
- **Strategic Priorities**
- **Health and Wellness Commission**

BOARD COMMENTS

ADJOURNMENT

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