



**MORGANTOWN BOARD OF
PARKS AND RECREATION**

Wednesday, July 10, 2019

Time: 3:00PM

Location: Wiles Hill Community Building

AGENDA

OPENING MATTERS

- Call To Order
- Establish Quorum
- **ELECTION OF OFFICERS**
- Minutes of June 19, 2019 Regular Meeting

CORRESPONDENCE – Review of any pertinent correspondence since last meeting

ORAL COMMUNICATIONS

- **JoNel Strough – Mon Valley Green Space Coalition – Independent Arborist Study**
- **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

UNFINISHED BUSINESS

- **Update to Personnel Policies**
- **Budget Revision(s) – County Grant Funding**

NEW BUSINESS

- **Ice Arena Upgrades – Sanitary Lines**

BOARD COMMENTS

ADJOURNMENT

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