



**MORGANTOWN BOARD OF
PARKS AND RECREATION**

Wednesday, August 14, 2019

Time: 3:00PM

Location: Wiles Hill Community Building

AGENDA

OPENING MATTERS

- Call To Order
- Establish Quorum
- Minutes of July 10, 2019 Regular Meeting

CORRESPONDENCE – Review of any pertinent correspondence since last meeting

ORAL COMMUNICATIONS

- **Doug Smith, MUB – White Park Soil Sample Results**
- **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
 - Ice Arena
 - Krepps Playground

UNFINISHED BUSINESS

- Update to Personnel Policies
- MUB Raw Water Line

NEW BUSINESS

BOARD COMMENTS

ADJOURNMENT

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