



AGENDA – BOPARC MONTHLY MEETING

Date: October 12, 2022

Time: 3:00PM

Wiles Hill Community Center
287 Eureka Drive
Morgantown, WV 26505

OPENING MATTERS

- Call to Order
- Establish Quorum
- Approval of September, 2022 Minutes

CORRESPONDENCE

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. 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).
- **Presentation(s)** – N/A this month

FINANCIAL REPORTS

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS

NEW BUSINESS: **Contract - Marilla Pool Improvement Project**

EXECUTIVE SESSION: **Acquisition or Development of Real Estate at Public Parks.** (It is anticipated that the board will discuss this matter in executive session as authorized by W. Va. Code 6-9A-4(b)(9) for matters relating to the acquisition or development of real estate in 1st Ward)

GENERAL BOARD COMMENTS

ADJOURNMENT