



AGENDA – BOPARC MONTHLY MEETING

Date: November 9, 2022

Time: 3:00PM

Marilla Recreation Center

799 East Brockway Ave.

Morgantown, WV 26501

OPENING MATTERS

- Call to Order
- Establish Quorum
- Approval of October, 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)**
 - **MUB** – Cobun Creek Interceptor Replacement

FINANCIAL REPORTS

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS

NEW BUSINESS:

1. **Lowest Qualified Bid** – DK Lodge Deck Replacement 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