



AGENDA – BOPARC MONTHLY MEETING

Date: November 8, 2023

Time: 3:00PM

Marilla Recreation Center
799 East Brockway Ave.

➤ **OPENING MATTERS**

- Call to Order
- Establish Quorum

➤ **MINUTES**

- Approve October 11, 2023 Regular Meeting Minutes
- Approve October 23, 2023 Special Meeting Minutes

➤ **CORRESPONDENCE**

➤ **PUBLIC COMMENT & PRESENTATIONS**

- Public Comment – Public Comment is intended to provide BOPARC an opportunity to receive information regarding items on the agenda or other items of interest. Policies regarding public comment can be reviewed at <http://www.boparc.org/boparc-meetings.html>
 - **Scheduled Presentation** - BOPARC Foundation

➤ **FINANCIAL REPORTS**

➤ **ACTION ITEMS**

- **Marilla Pool Bid**
- **Krepps Dog Park Bid**

➤ **EXECUTIVE DIRECTOR'S REPORT**

➤ **GENERAL BOARD COMMENTS**

- **EXECUTIVE SESSION:** Pursuant to West Virginia Code Section 6-9 A-4 as it pertains to acquisition and/or development of real estate in 1st Ward.

➤ **ADJOURNMENT**