



**MORGANTOWN BOARD OF
PARKS AND RECREATION**

Wednesday, October 14, 2020

Time: 3:00PM

Location: Zoom Enabled

AGENDA

OPENING MATTERS

- Call To Order
- Establish Quorum
- Minutes of September 9, 2020 Regular Meeting
- Minutes of October 1, 2020 Special Meeting

CORRESPONDENCE – Review of any pertinent correspondence since last meeting

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 (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). **For purposes of current virtual meeting protocol, public comment can be submitted to info@boparc.org and title your comment “For Public Comment”.**

FINANCIAL REPORTS

- Profit/Loss
- Balance Sheet
- Budget v Actual

EXECUTIVE DIRECTOR’S REPORT

OLD BUSINESS –

1. Update to Ice Arena 2020.2021 Season
2. Update to Ice Arena Improvement Project

NEW BUSINESS – None

BOARD COMMENTS

ADJOURNMENT

ZOOM INFORMATION:

Topic: BOPARC October Meeting

Time: Oct 14, 2020 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83020786529?pwd=TEZ4MzJrUEJQTUNuNHByVEQ3cUk5UT09>

Meeting ID: 830 2078 6529

Passcode: 953903

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)