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**Wednesday, February 10, 2021 Time: 3:00PM Location: Zoom enabled**

**AGENDA**

**OPENING MATTERS**

* Call To Order
* Establish Quorum
* Minutes of January 13, 2021 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](mailto:info@boparc.org).

**FINANCIAL REPORTS**

**EXECUTIVE DIRECTOR’S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

* Mountaineer Heritage Park Improvement Plan

**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)

**GENERAL BOARD COMMENTS**

**ADJOURNMENT**

**ZOOM INFORMATION:**

**Topic: BOPARC February Meeting**

**Time: Feb 10, 2021 03:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/85482309372?pwd=MEhMdnJmM2NXQTVka3JCV0liYTVLUT09**](https://us02web.zoom.us/j/85482309372?pwd=MEhMdnJmM2NXQTVka3JCV0liYTVLUT09)

**Meeting ID: 854 8230 9372**

**Passcode: 421599**

**Dial by your location**

**+1 301 715 8592 US (Washington DC)**

**+1 646 558 8656 US (New York)**