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**Wednesday, December 9, 2020 Time: 3:00PM Location: Zoom enabled**

**AGENDA**

**OPENING MATTERS**

* Call To Order
* Establish Quorum
* Minutes of November 11, 2020 Regular 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.

**FINANCIAL REPORTS**

* Profit/Loss; Balance Sheet; Budget v Actual

**EXECUTIVE DIRECTOR’S REPORT**

 **OLD BUSINESS**

* Updates from Ice Arena Project Sub-Committee to Board – Board Comments, Questions, Additional Directive(s)

**NEW BUSINESS –**

* Presentation from WVU/IMBA/City of Morgantown Study on Morgantown Trail Zones – Board Comments, Questions, Additional Directive(s)

**GENERAL BOARD COMMENTS**

**ADJOURNMENT**

**ZOOM INFORMATION:**

Topic: BOPARC December Meeting

Time: Dec 9, 2020 03:00 PM Eastern Time (US and Canada)

https://us02web.zoom.us/j/83639381053?pwd=VzJFZ1NJVFJVcTJYQTZpMGdKWkxZQT09

Meeting ID: 836 3938 1053

Passcode: 311314

One tap mobile

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*Requests for copies of pre-distributed meeting materials and/or accommodations at non-virtual meetings*

*should be directed to:* *info@boparc.org*