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**Wednesday, June 9, 2021 Time: 3:00PM Location: Zoom enabled**

**AGENDA**

**OPENING MATTERS**

* Call To Order
* Establish Quorum
* Minutes of May 12, 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. 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 prior to 12:00PM the day of the meeting to info@boparc.org.

**FINANCIAL REPORTS**

**EXECUTIVE DIRECTOR’S REPORT**

 **OLD BUSINESS**

**NEW BUSINESS**

1. **Marilla Pool Upgrades – RFQ Recommendation**

**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 June Meeting

Time: Jun 9, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83794908777?pwd=NWlRc2pKUFl4K2dJWUtsRUhvdWlsZz09>

Meeting ID: 837 9490 8777

Passcode: 755332

Dial by your location

 +1 301 715 8592 US (Washington DC)

 +1 312 626 6799 US (Chicago)

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