

Wednesday, May 13, 2020

Time: 3:00PM

Location: Marilla Center (Zoom Conferencing available)

AGENDA

OPENING MATTERS

- Call To Order
- Establish Ouorum
- Minutes of April 8, 2020 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 multiperson 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).
 - Due to COVID-19 Social Distancing Protocol, those with public comments should email those comments to <u>info@boparc.org</u> prior to the meeting. Comments will be accepted until 12:00PM on Wednesday, May 13, 2020.

FINANCIAL REPORTS

- Profit/Loss
- Balance Sheet
- Budget v Actual

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS

NEW BUSINESS

1. 2020/2021 BOPARC Budget (w COVID-19 Reductions-To-Date)

BOARD COMMENTS

ADJOURNMENT

If you need an accommodation contact us at 304-284-7439.