



M-BC PARKS & RECREATION BOARD MEETING AGENDA
February 15, 2022 ▪ 11:30AM ▪ BERKELEY 2000 REC CENTER

- I. Call to order
- II. Determination of Members Present and Existence of a Quorum- Roll call by Secretary
- III. Reading and Approval of Prior Month Meeting Minutes
 - a. January 18, 2021
- IV. Public Comments and Recognition of Guests
- V. Reports of Chairpersons of Standing Committees
- VI. Finance Report
- VII. President's Report
- VIII. Report of Staff
 - a. Programs Coordinator-Jason Howe
 - b. Operations – Ron Watkins
 - c. Executive Director- Bob Williams
- IX. Old Business
- X. New Business
 - a. Poor House – Barn Floor quotes
 - b. Rental Usage policy
 - c. Recreation Services Coordinator
- XI. Executive Session
- XII. Adjournment