



**MORGANTOWN BOARD OF
PARKS AND RECREATION**

Wednesday, May 11, 2022

Time: 3:00PM

**Location: Marilla Center
799 East Brockway Ave.**

AGENDA

OPENING MATTERS

- Call To Order
- Establish Quorum
- Minutes of April 13, 2022 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).

FINANCIAL REPORTS

EXECUTIVE DIRECTOR'S REPORT

NEW BUSINESS

1. 2022/2023 Budget

EXECUTIVE SESSION - Pursuant to West Virginia Code Section 6-9A-4(b) to discuss legal contract addendum for Design, Construction & Bid Documents for the Morgantown Ice Arena

UNFINISHED BUSINESS – Design, Construction, Bid Document Addendum – Morgantown Ice Arena

GENERAL BOARD COMMENTS

ADJOURNMENT