



**AGENDA – BOPARC MONTHLY MEETING
(PLEASE NOTE LOCATION CHANGE FOR JUNE, JULY & AUGUST MEETINGS)**

Date: July 12, 2023

Time: 3:00PM

**Wiles Hill Community Center
287 Eureka Drive – Morgantown, WV**

➤ **OPENING MATTERS**

- Call to Order
- Establish Quorum

➤ **ELECTION OF OFFICERS**

➤ **MINUTES**

- Approve June 14, 2023 Minutes

➤ **CORRESPONDENCE**

➤ **PUBLIC COMMENT & PRESENTATIONS**

- Public Comment – Public Comment is intended to provide BOPARC an opportunity to receive information regarding items on the agenda or other items of interest. Policies regarding public comment can be reviewed at <http://www.boparc.org/boparc-meetings.html>

➤ **FINANCIAL REPORTS**

➤ **ACTION ITEMS - None**

➤ **EXECUTIVE DIRECTOR’S REPORT**

➤ **GENERAL BOARD COMMENTS**

➤ **EXECUTIVE SESSION:** Pursuant to West Virginia Code Section 6-9 A-4 as it pertains to acquisition and/or development of real estate in Wards 1, 5, 6.

➤ **ADJOURNMENT**