



Wednesday, July 13, 2022

Time: 3:00PM

**Wiles Hill Center Library
287 Eureka Drive**

AGENDA

OPENING MATTERS

- **Call To Order**
- **Establish Quorum**
- **Election of Officers**
- **Approval of June 8, 2022 Minutes**

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

OLD BUSINESS

- **Health & Wellness Commission**

NEW BUSINESS

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