



P.O. Box 590
Morgantown, WV
26507-0590

Telephone:
(304) 296-8356

Fax:
(304) 296-5842

www.boparc.org

Thursday, March 24, 2016

5:00PM

Marilla Center ~ Marilla Park

AGENDA

OPENING MATTERS

- Call To Order
- Establish Quorum
- Minutes of January 28, 2016 Regular Meeting
- Minutes of February 10, 2016 Special Meeting

ORAL COMMUNICATIONS

- Scheduled 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. Each comment is limited to three minutes (including questions from BOPARC). 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).

CORRESPONDENCE

FINANCIAL REPORT

EXECUTIVE DIRECTOR'S REPORT

UNFINISHED BUSINESS

- No Action Items

NEW BUSINESS

- BOPARC Case Statement & Mission Statement (from Re-Brand Project w/ Cycle Forward)

EXECUTIVE SESSION - Pursuant to West Virginia Code Section 6-9 A-4 as it pertains to matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of employee(s).

- Position Description Update

BOARD COMMENTS/OTHER DISCUSSION

ADJOURNMENT

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