



**MORGANTOWN BOARD OF
PARKS AND RECREATION**

Thursday, June 23, 2016

5:00PM

Marilla Center ~ Marilla Park

AGENDA

OPENING MATTERS

- Call To Order
- Establish Quorum
- Minutes of May 26, 2016 Regular Meeting

ORAL COMMUNICATIONS

- Scheduled Presentations
 - Dennis Chambers – Madigan Avenue Wall Synopsis
- 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

- Rules & Regulations Updates

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).

- Organizational Chart Update
- AD Position Description Adjustment
- Personnel Policy Appendix Adjustments for Longevity & Compensation Charts for New Fiscal Year

BOARD COMMENTS/OTHER DISCUSSION

ADJOURNMENT

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