

Thursday, January 28, 2016

5:00PM

Marilla Center ~ Marilla Park

### AGENDA

- **OPENING MATTERS**
  - Call To Order
  - Establish Quorum
  - Minutes of December, 2015 Meeting
- **ORAL COMMUNICATIONS**
  - Public Comment & Presentations
    1. David Raese – Rotary Club – Propose Future Playground Site
- **CORRESPONDENCE**
- **FINANCIAL REPORT**
- **EXECUTIVE DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
  - Madigan Avenue Wall
- **NEW BUSINESS**
  - BOPARC Rules and Regulations Updates
  - Social Media Policy
  - Job Description Update – DK Caretaker
  - Job Description – Recreation Supervisor
  - Shirt Factory Building/Positive Spin
  - Foundry Street Grant Agreement
  - Dorsey's Knob Slip Engineering Proposal
  - Met Theatre Partnership
  - Required Resolution for County Funding Request
- **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).
- **BOARD COMMENTS/OTHER DISCUSSION**
- **ADJOURNMENT**