



**MORGANTOWN BOARD OF  
PARKS AND RECREATION**

**Wednesday, January 8, 2020**

**Time: 3:00PM**

**Location: Marilla Center**

**AGENDA**

**OPENING MATTERS**

- Call To Order
- Establish Quorum
- Minutes of December 11, 2019 Regular Meeting

**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 (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).

**FINANCIAL REPORTS**

- **Profit/Loss**
- **Balance Sheet**
- **Budget v Actual**

**EXECUTIVE DIRECTOR'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

- **Morgantown Ice Arena – Bidding and Construction Documents – Draft Scope & Fee**

**BOARD COMMENTS**

**ADJOURNMENT**

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