

NOTICE OF MEETING

Public notice is hereby given that a meeting of the **Rock Port Park Board** will be held on **Wednesday, December 13, 2023, at 7:00 p.m. at City Hall** to consider and act upon the matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Call meeting to order

2. Approve meeting agenda

3. Visitors/Presentations

4. Business

- A) Approve November 8, 2023, Meeting Minutes
- B) Approve November Financials
- C) Approve Payables
- D) Pool Updates
 - a) 2024 Season planning
- E) Park Updates
 - a) Park Maintenance Agreement Status
 - b) Funding
- F) Old Business
 - a) Committees
- G) New Business
 - a) Park Board Vacancy
- H) Set next meeting date – January 10, 2024 @ 7pm at Rock Port City Hall

5. Adjourn

This meeting will be open to the public.

Dated this 12th day of December, 2023.

Emily Schulte

City Clerk – City of Rock Port, Missouri