

## **NOTICE OF MEETING**

Public notice is hereby given that a meeting of the **Rock Port Park Board** will be held on **Monday, February 12, 2024, 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 January 10, 2024 Meeting Minutes
- B) Approve January Financials
- C) Approve Payables
- D) Pool
  - a) Company Agreements
  - b) StarGuard Elite
    - 1. Client handbook course
    - 2. Audit Questionnaire
  - c) Train the Trainer
  - d) Season Employment Advertising
  - e) Pool Wages
  - f) Schedule pool start-up
- E) Park Updates
  - a) Park Maintenance Agreement Status
  - b) Financial Procedures
  - c) Fertilizer
  - d) Mowing
    - 1. School Agreement
    - 2. Bid
  - e) ARPA
  - f) AED & Manikin
- F) Old Business
  - a) Committees Reports
    - 1) Fundraising/Grant
    - 2) Project Planning
- G) New Business
  - a) Hosting CPR/AED Training on February 22<sup>nd</sup> @ 6pm
- H) Set next meeting date – March 13 @ 7pm at Rock Port City Hall

**5. Adjourn**

This meeting will be open to the public.

Dated this 8<sup>th</sup> day of February, 2024.

*Emily Schulte*

City Clerk – City of Rock Port, Missouri