

NOTICE OF MEETING

Public notice is hereby given that a meeting of the **Rock Port Park Board** will be held on **Monday, March 11, 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 February 27, 2024, Meeting Minutes
- B) Approve Financials
- C) Approve Payables
- D) Pool
 - a) ACCO
 - b) StarGuard Elite
 - c) Pool Applications & Wages
- E) Park
 - a) Park Maintenance Agreement
 - b) Financial Procedures
 - c) Fertilizer
 - d) Mowing
 - 1. School Agreement
 - 2. Review Bids
- F) Other Business
 - a) Committees Reports
 - 1) Fundraising/Grant
 - 2) Project Planning
- G) Set next meeting date – April 10 @ 7pm at Rock Port City Hall

5. Adjourn

This meeting will be open to the public.

Dated this 8th day of March, 2024.

Emily Schulte

City Clerk
City of Rock Port, Missouri