

NOTICE OF MEETING

Public notice is hereby given that a meeting of the **Rock Port Park Board** will be held on **Wednesday, April 10, 2024, at 6:00 p.m. at the Memorial Building** 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 April 2, 2024, Meeting Minutes
 - B) Approve March Financials
 - C) Approve Payables
 - D) Pool
 - a) Plan for pool draining, cleaning & painting
 - b) Pool Employment
 - E) Park Updates
 - a) Mowing
 1. School Agreement & Documents
 - b) 4th of July Committee
 - c) Tourism Board – Summer Palooza Request
 - F) Other Business
 - a) Terms
 - b) Officer Elections
 - G) Set next meeting date – May 8th @ 7pm at Rock Port City Park (weather permitting) Alternate location will be Rock Port Elementary School Room 24
5. **Adjourn**

This meeting will be open to the public.

Dated this 9th day of April, 2024.

Emily Schulte

City Clerk
City of Rock Port, Missouri

NOTICE OF TOWN HALL MEETING

Public notice is hereby given that a town hall meeting of the **Rock Port Park Board** will be held on **Wednesday, April 10, 2024, at 7:00 p.m. at the Memorial Building**, immediately following their regular meeting, to discuss the park and pool.