

NOTICE OF MEETING

Public notice is hereby given that a meeting of the **Rock Port Park Board** will be held on **Wednesday, May 8, 2024, at 7:00 p.m. at the Pool Shelter House** 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 10 & 26, 2024 Meeting Minutes
 - B) Approve April Financials
 - C) Approve Payables
 - D) Park
 - a) Park Updates
 - b) Wood Chip Order
 - E) Pool
 - a) Pool Updates
 - b) Set Pool Dates & Costs
 - c) Approve Job Descriptions
 - F) Old Business
 - a) Park Maintenance Agreement
 - b) Financial Procedures
 - c) Outstanding Payments
 - d) ARPA Funds
 - e) Board Vacancy
 - G) New Business
 - a) Administrative vs Advisory Park Boards - Michael Graves
 - b) Areas of Concern
 - H) Set next meeting date for June 12th @ 6:00 p.m. at the Pool Shelter House
- 5. Adjourn**

This meeting will be open to the public.

Dated this **7th** day of **May, 2024**.

Emily Schulte

City Clerk – City of Rock Port, Missouri