

NOTICE OF MEETING

Public notice is hereby given that a meeting of the **Rock Port Park Board** will be held on **Tuesday, February 27, 2024, at 6:00 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 12, 2024 Meeting Minutes
- B) Approve Financials
- C) Approve Payables
- D) Pool
 - a) Company Agreements
 - b) StarGuard Elite
 - c) Pool Wages
 - d) Schedule pool start-up
- E) Park
 - a) Park Maintenance Agreement Status
 - b) Financial Procedures
 - c) Fertilizer
 - d) Mowing
 - 1. School Agreement
 - 2. Open & Review Bids
- F) Other Business
 - a) Committees Reports
 - 1) Fundraising/Grant
 - 2) Project Planning
- G) Set next meeting date – March 13 @ 7pm at Rock Port City Hall

5. Adjourn

This meeting will be open to the public.

Dated this 23rd day of February, 2024.

Emily Schulte

City Clerk – City of Rock Port, Missouri