



## AGENDA

Poplar Bluff Parks and Recreation Board Meeting

Monday, March 20, 2023 – 5:00 p.m.

Hendrickson Park Annex – 1500 N. 13<sup>th</sup> Street

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1. Meeting called to order
  2. Roll Call

_____ Mitch Davis	_____ Quentin Morrow	_____ Matt Schindler
_____ John Scott	_____ Dale Dickerson	_____ Eric Schalk
_____ Terry Mizell	_____ Eric Arnold	_____ Chelsae Cordia
  3. Minutes of the previous meeting
  4. Any member of the Parks and Recreation Board may disclose any possible conflict of interest dealing with either any item on the printed agenda or with any matter discussed at a previous meeting.
  5. Anyone in the audience who wishes to address the Park Board may do so at this time
  6. President's Report
  7. Park Director's Report
    - A. Golf Course: Operations and Maintenance
    - B. Programs
    - C. Review Financials
    - D. Projects
  8. Action Items
    - A. Irrigation Well for Ozark Ridge Golf Course
  9. The Park Board will consider a closed session at which they will discuss matters which are exempted under the open law Section 610.021.1 RSMo., Section 610.021.2 RSMo., and Section 610.021.3 RSMo.
  10. Adjourn