



AGENDA

Poplar Bluff Parks and Recreation Board Meeting
Monday, June 26, 2023 – 5:00 p.m.
Black River Coliseum – Front Lobby Meeting Room

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1. Meeting called to order
 2. Roll Call

_____ Mitch Davis	_____ Quentin Morrow	_____ Matt Schindler
_____ John Scott	_____ Eric Arnold	_____ Jeanette Townsend
_____ Chelsae Cordia	_____ Derek Rahlmann	_____ Ronald McCain II
 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. Election of Officers
 7. President's Report
 8. Park Director's Report
 - A. Golf Course: Operations and Maintenance
 - B. Programs
 - C. Review Financials
 - D. Projects
 9. Action Items
 - A. Reserve Policy
 - B. Spending Policy
 - C. Bylaws
 - D. Conflict of Interest Policy
 - E. Golf Cart Passenger Age – Policy/Liability
 - F. Evaluation of Director
 10. 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.
 11. Adjourn