

**GRATIOT COUNTY PARKS AND RECREATION COMMISSION
AGENDA**

May 17, 2023 @ 5:30 PM

**Alma Public Library 500 E. Superior St Alma, MI 48801
Children's Program Room**

- 1. Introduction and welcome by the Chairman**
- 2. Invocation**
- 3. Declaration of a Quorum**
- 4. Review and approval of Agenda**
- 5. Review, correction, and approval of minutes of April 19, 2023 meeting.**
- 6. Public Comment**
- 7. Financial Report/Bill Review**
- 8. Director's Report**
 - Reed update**
 - Hubscher update**
 - Pompeii update**
 - Luneack update**
- 9. Old Business**
 - a. 23/24 Capital Improvement Projects**
 - b. 23/24 Capital Equipment**
 - c.**
- 10. New Business**
 - a. Budget Reserve**
 - b.**
 - c.**
- 11. Additions**
 - a.**
- 12. Commission Member Comments**
- 13. Adjournment**