

OSCEOLA COUNTY PARKS COMMISSION MEETING

AGENDA

Tuesday, February 6, 2018 @ 5:00 p.m.

- 1) Regular Meeting Called to Order – Julie Homan
- 2) Pledge to the Flag & Prayer
- 3) Election of Parks Chairperson, with the chairman calling the remainder of meeting
- 4) Election of Parks Vice Chairperson
- 5) Introduction of Parks Commissioners and Parks Personnel
(New for 2018 – No one at this time)
- 6) Selection of Personnel and Finance Committee Members for 2018
- 7) Brief Public Comment: Rick Lucas-Forest Pest Alerts & Vicki Sawicki–Invasive Species
- 8) Consider Approval of Minutes of October 12, 2017
- 9) Consider Payment of Claims - \$1890.07
- 10) Old Business:
 - a. Director Report
 - b. Revenue/Expenditure Report
 - c. Projected Projects and Five-Year Plan Reports
 - d.
- 11) New Business:
 - a. Parks Director's expense report and authorization
 - b. Accounts Payable authorization to be completed by County Board
 - c. Parks Intern position
 - d. Parks Host part time position
 - e. Board members who have GLE for Electric service and participate in People Fund – Grant Information for Gator
 - f. Rates for 2019 review and changes if desired prior to May, 2018
 - g.
- 12) Other Business:
- 13) Employee/Commissioner Comments:
- 14) Extended Public Comments (Six Minute Limit)

Adjournment

Public Comment

The Parks Commission welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed: At the beginning and at the end of each Parks Commission meeting, there is time to receive public comment from the audience. If you wish to address the Parks Commission, we ask that you stand, give your name and present your concern. If you wish to speak while the Parks Commission is addressing a specific issue, you are asked to make arrangements ahead of time with the Parks Commission Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the meeting, please notify the Bookkeeper at (231) 832-6130, twenty-four (24) hours before the posted meeting time, for arrangements to be made.