

**GRATIOT COUNTY PARKS AND RECREATION COMMISSION
AGENDA**

January 20, 2021 Zoom Meeting

Time: Jan 20, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87628623709?pwd=RnBRMXZ5Q1o1YIRudUNCajBhRVJJUT09>

Meeting ID: 876 2862 3709

Passcode: 456979

- 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 December 9, 2020 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. Millage Funding Request scoring rubric
 - b.
- 10. New Business**
 - a. Election of Officers
 - b. 2021 Capital Improvement Projects
 - c. Trade in zero turn mower quote
- 11. Additions**
 - a.
- 12. Commission Member Comments**
- 13. Adjournment**