

# Parks and Recreation Authority Meeting

WebEx Virtual Meeting

January 6, 2022



<b>Meeting Agenda</b>				
<b>Time</b>	<b>Agenda Item</b>	<b>Action</b>	<b>Presenter</b>	<b>Support</b>
9:15 a.m.	Web Check-In		IT Staff	Meeting Invitation Link (Email)
10 a.m.	Call to open		Mavis Gragg	
10:05 a.m.	Members present/absent	Information	Mavis Gragg	Member Roster
10:10 a.m.	Ethics statement/recusals	Information/Recusals	Mavis Gragg	Ethics Statement
10:15 a.m.	Recognition of special guests		Mavis Gragg	
10:20 a.m.	November minutes review and approval	Vote	Mavis Gragg	Draft Minutes
<b>Local Park Business</b>				
10:25 a.m.	Available Funding	Information	Brian Strong	Attachment #1
10:30 a.m.	PARTF Local Update	Information	Chris Schmidt	
<b>State Park Business</b>				
10:40 a.m.	State Parks requests		Brian Strong	Attachment #2
11:15 a.m.	Final remarks and adjourn		Mavis Gragg	

**Next Meeting March 11, 2022: Goose Creek State Park, Washington, N.C.**