

## Horning's Mills Community Park Board Agenda

Wednesday March 31<sup>st</sup> – 11:00AM

Via Zoom – invite to be sent by Chair Malek

1. Call to Order
2. Election of Chairperson and Vice-Chair
3. Additions/Deletions/Approval of Agenda
4. Declaration of Pecuniary Interest or Conflict of Interest
5. Approval of Draft Minutes – October 20/20
6. Business Arising from Minutes
7. Correspondence Items
8. General Business
  - a. Discussion on Financials - to be provided prior to meeting
  - b. 2021 Plans
  - c. Motion to approve Demman's Excavating Inc. quote
  - d. Discussion on Park Bleachers
  - e. Discussion of baseball rentals
  - f. Discussion on 2021-22 park activities.
9. New/Other Business/Additions
10. Confirmation Motion - "That all actions of the Members and Officers of the Horning's Mills Community Park Board with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed; and each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed."
11. Adjournment and Date of Next Meeting