

PUBLIC NOTICE
MEETING of the BOARD OF DIRECTORS
of the
**SOUTHERN LAKES REGIONAL METROPOLITAN PARKS &
RECREATION DISTRICT**
150 S. Leroy St.
FENTON, MICHIGAN 48430
(810) 714-2011



Date of Meeting: **Thursday, March 25th, 2021**

Time of Meeting: **6:00pm**

Location of Meeting: **Via ZOOM**
Join Zoom Meeting

<https://us02web.zoom.us/j/81585772345>

Meeting ID: 815 8577 2345

Purpose of Meeting: **Regular Monthly Board of Commissioners Meeting**

Notice Posted by: **Shirley Ciofu**

Notice Posted: **Date 3/19/21**

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans With Disabilities Act (ADA).

The Southern Lakes Regional Metropolitan Parks & Recreation District Board of Directors will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 14 days notice to said Board of Directors.

Individuals with disabilities requiring auxiliary aids or services should contact the Southern Lakes Regional Metropolitan Parks & Recreation District Board of Directors by writing or calling the following: Southern Lakes Parks & Recreation, 150 S. Leroy St., Fenton, MI 48430, (810) 714-2011

Southern Lakes Regional Metropolitan Parks & Recreation District

Board of Commissioners Meeting- Thursday, March 25th, 2021

6:00pm

Virtual Meeting via Zoom

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Call to the Audience
5. Approval of Consent Agenda
 - a. Approval of the February 25th, 2021 regular meeting minutes
 - b. Approval of Treasurer's Report:
 - Bills paid prior to the March 25th, 2021 in the amount of \$ 9,290.60
 - Payroll paid prior to March 25th, 2021 in the amount of \$ 14,354.13
 - February Financial Statements
6. Administrative Reports: Ed Koledo, Shirley Ciofu
7. Program Report: Written
8. Action Item:
 - a. County Pickleball Interlocal Agreement
 - b. Personnel Plan
 - c. Deer Run Soccer Lease Agreement
9. Items for Discussion:
10. Commissioner's Comments
11. Next meeting date: Thursday, April 22nd, 2021 at 6:00pm at the Fenton Community & Cultural Center
12. Adjournment