



AGENDA SELCRA Board Meeting

SELCRA Office Board Room
125 S. Church Street
Brighton, MI. 48116

August 13, 2020
6:30pm

SPECIAL NOTICE: Due to Governor Whitmer's Stay Home Stay Safe Executive Order and to Minimize the Spread of COVID-19, this meeting will be held electronically. See instructions below for participating in this ZOOM video conference.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll call
- IV. Call to the Public
- V. Additions to the Agenda
- VI. Approval of the Agenda for the August 2020 Meeting
- VII. Introduction of Guests
- VIII. Approval of Minutes from July 2020 Meeting
- IX. Receive the Financials – July 2020
- X. Old Business
 - a. Meijer Park
- XI. New Business
 - a) Director's Report
 - b) Employee Memo-COVID19 Guidelines
- XII. Adjournment

Next Meeting
September 10, 2020 @ 6:30 p.m.
SELCRA Board Room

INSTRUCTIONS FOR ALL PERSONS TO PARTICIPATE
To Join Zoom Meeting:

Southeastern Livingston County Recreation Authority
125 S Church St, Brighton, MI 48116
810-299-4140 | www.selcra.com





Join Zoom Meeting

<https://us02web.zoom.us/j/89411222562>

Meeting ID: 894 1122 2562

One tap mobile

+13017158592,,89411222562# US (Germantown)

+13126266799,,89411222562# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 894 1122 2562

Find your local number: <https://us02web.zoom.us/u/kbngo3Dhi0>

Michigan Relay is a communications system that allows hearing persons and deaf, hard of hearing, or speech-impaired persons to communicate by telephone. Users may reach Michigan Relay by dialing 7-1-1 and then connection with Zoom conference number above. There is no additional charge to use this service. Please contact Manager@brightontwp.com with any other requests for accommodations. Public comments can also be submitted by email clerk@brightontwp.com to be shared with the Board. According to the Attorney General, interrupting a public meeting in Michigan with hate speech or profanity could result in criminal charges under several State statutes relating to Fraudulent Access to a Computer or Network (MCL 752.797) and/or Malicious Use of Electronics Communication (MCL 750.540).

According to the US Attorney for Eastern Michigan, Federal charges may include disrupting a public meeting, computer intrusion, using a computer to commit a crime, hate crimes, fraud, or transmitting threatening communications.

Public meetings are being monitored and violations of statutes will be prosecuted.

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