



**AGENDA**  
**SELGRA Board Meeting**

Holiday Party at TeeBonez  
6:30pm

- 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 December 2021 Meeting
- VII. Introduction of Guests
- VIII. Approval of Minutes from the November 2021 Meeting
- IX. Financials
  - a) Receive the Financials from November 2021
- X. Old Business
  - a) BAS Fee structure - Update
- XI. New Business
  - a) Program Report – see attached
- XII. Adjournment

**Next Meeting**  
**January 13, 2022 @ 6:30 p.m.**

**SELGRA OFFICE**

Southeastern Livingston County Recreation Authority  
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