



AGENDA SELGRA Board Meeting

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

January 14, 2021
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 the zoom meeting.

- 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 January 2021 Meeting
- VII. Introduction of Guests
- VIII. Approval of Minutes from the December 2020 Meeting
- IX. Receive the Financials – December 2020
 - a) Budget Discussion – Attached Projections
- X. Old Business
 - a. Meijer Park
 - i. Project Budget
 - ii. Signage
 - iii. MOU w/ St. Pat's – draft attached
 - iv. Future Planning
 - b. Contract with the GBACOC; Farmer's Market
- XI. New Business
 - a) Board Elections
 - i. Chair
 - ii. Vice-Chair
 - iii. Treasurer
 - iv. Secretary
 - b) Program Report – see attached
- XII. Adjournment

Next Meeting
February 11, 2021 @ 6:30 p.m.

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





ZOOM MEETING
INSTRUCTIONS FOR ALL PERSONS TO PARTICIPATE:

Join Zoom Meeting

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

Meeting ID: 894 1122 2562

One tap mobile

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Dial by your location

+1 301 715 8592 US (Washington D.C)

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+1 253 215 8782 US (Tacoma)

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