



## AGENDA SELGRA Board Meeting

Location Change to: Brighton Township Board Room  
March 10, 2022  
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 March 2022 Meeting
- VII. Introduction of Guests
- VIII. Approval of Minutes from the February 2022 Meeting
- IX. Financials
  - a) Receive the Financials from February 2022
- X. Old Business
  - a) BAS Fee structure – Update
  - b) Meijer Park – Water Bill – Update
  - c) St. Pat's School MOU - Update
- XI. New Business
  - a) Master Plan – Beginning discussion on vision - Emil Lisianski
  - b) Program Report – see attached
  - c) Adjournment

**Next Meeting  
April 14, 2022 @ 6:30 p.m.**

**SELGRA OFFICE**

Southeastern Livingston County Recreation Authority  
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