



## AGENDA SELGRA Board Meeting

Location Change to: SELGRA Office  
May 12, 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 May 2022 Meeting
- VII. Introduction of Guests
- VIII. Approval of Minutes from the April 2022 Meeting
- IX. Financials
  - a) Receive the Financials from April 2022
  - b) Preview – Amended Budget
  - c) Preview – 2022-2023 Budget
- X. Old Business
  - a) Master Plan – Update – Surveys is out
  - b) BAS Fee structure – Update – Packet Sent to BAS Board, WHMI, Newspapers
  - c) Meijer Park – Water Bill – Update – First Installment 5/20/2022
  - d) St. Pat's School MOU - Update
- XI. New Business
  - a) Program Report – see attached
- XII. Adjournment

**Next Meeting**  
**June 9, 2022 @ 6:30 p.m.**

### **SELGRA OFFICE**

Southeastern Livingston County Recreation Authority  
218 E Grand River Ave, Brighton, MI 48116  
810-626-3888 [www.selcra.com](http://www.selcra.com)

