



**AGENDA  
SELGRA Board Meeting**

218 E. Grand River Ave.  
6:30pm

February 10, 2021

- 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 February 2022 Meeting
- VII. Introduction of Guests
- VIII. Approval of Minutes from the January 2022 Meeting
- IX. Financials
  - a) Receive the Financials from January 2022
- X. Old Business
  - a) BAS Fee structure – Update
  - b) Meijer Park – Water Bill – Update
- XI. New Business
  - a) Master Plan - Update
  - b) Program Report – see attached
  - c) Adjournment

**Next Meeting  
March 10, 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

