



**AGENDA**  
**SELCRA Board Meeting**

SELCRA Office  
July 14, 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 July 2022 Meeting
- VII. Introduction of Guests
- VIII. Approval of Minutes from the June 2022 Meeting
- IX. Financials
  - a) Receive the Financials from June 2022
- X. Old Business
  - a) Master Plan – Update – Survey is out. Envision will come to August meeting to present results
- XI. New Business
  - a) Special Event – Brewfest One Time Liquor License
  - b) Program Report – see attached
- XII. Adjournment

**Next Meeting**  
**August 11, 2022 @ 6:30 p.m.**

**SELCRA OFFICE**

Southeastern Livingston County Recreation Authority  
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810-626-3888 www.selcra.com

