



AGENDA SELGRA Board Meeting

SELGRA Office
June 9, 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 June 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) Receive the Financials from May 2022
 - c) Amended 2021-2022 Budget
 - d) Proposed 2022-2023 Budget
- X. Old Business
 - a) Master Plan – Update – Survey 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 pd.
 - d) St. Pat's School MOU - Update
- XI. New Business
 - a) Program Report – see attached
 - b) 2022-2023 Meeting Dates - July 14th request Venue change for Master Plan Updates
- XII. Adjournment

Next Meeting
July 14th, 2022 @ 6:30 p.m.

SELGRA OFFICE

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