



AGENDA
SELGRA Board Meeting

Location: SELGRA Office
March 9, 2023 ~ 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 2023 Meeting
- VII. Approval of Minutes from the February 2023 Meeting
- VIII. Financials
 - a) Receive the Financials from February 2023
- IX. Old Business
 - a) Master Plan Update – Resolution
 - b) St. Patrick's – Gate/Grassline Maintenance
- X. New Business
 - a) Office Space
 - b) Pickleball Courts
 - c) Directors Report
 - d) Program Report
- XI. Adjournment

Next Meeting
April 13, 2023 @ 6:30 p.m.

