



AGENDA
SELGRA Board Meeting

Location Change to: SELGRA Office
May 12, 2022
6:30pm

CANCELLED

- 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.

Southeastern Livingston County Recreation Authority
218 E Grand River Ave, Brighton, MI 48116
810-626-3888 www.selcra.com





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