I. Call to Order

II. Roll Call

III. Public Comment: Please submit comments via email to jmyers@jcprc.org. Your comments will be included in the minutes and agenda correspondence. Please remember to include your name. You may also participate in public comment during the virtual meeting.

IV. Approval of Minutes

V. Treasurer’s Report

VI. Director’s Report

VII. Standing Committee Reports
   1. Executive
   2. Finance
   3. Infrastructure
   4. Operations
   5. Audit

VIII. Unfinished Business

IX. Old Business

X. New Business
   1. Discussion and possible action on acceptance of bid for James Hite Park Playground.
   2. Discussion and possible action on 2020 Fireworks event.
   3. Discussion and possible action on FY 20/21 budget.
   4. Discussion and possible action on actions required due to COVID.
   5. Discussion and possible action on alternate working capital line of credit.

XI. Adjournment