



EATON AREA PARK AND RECREATION DISTRICT

Agenda

Monday, February 19, 2020

Remote Meeting

Brought to you by Zoom

Please see directions below for Zoom Meeting

1:00 p.m.

This Monday, March 23, a special meeting is scheduled for Executive Board. During unprecedented times, change to our work occurs. This Board meeting will be held remote. Because Board meetings should be open to the public, we would like to ensure that any person that is interested in attending is invited to the online board meeting. Those people interested in attending the Board meeting online please use the following link to join the meeting <https://zoom.us/j/125813925>. The meeting will begin at 1:00 p.m. We are thinking of each of you during this time.

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Review of Minutes:** March 13, 2020
4. **Public Comment**
5. **Staff Reports**
6. **Old Business:** Other
7. **New Business:** COVID-19
 - a. Extend resolution of closure for the Eaton Area Community Center
 - b. Budget
 - c. Memberships
8. **New Business:** Other
9. **Board Reports**
10. **Adjourn Meeting**

Next meeting 4/15/2020



Directions for Zoom Meeting

To prepare for our special board meeting, please download the Zoom app well ahead of time. Please see the directions below.

Here are the directions as you prepare for the meeting.

1. You can download the Zoom app ahead of time at: <https://zoom.us/download>.
2. Click on this link [Special Board Meeting for our Zoom Meeting at 1:00 p.m.](#)
3. Once you've clicked on the link, it will pull up a small screen that prompts the user to open Zoom.
4. Click on "Open Zoom.us."
5. You'll enter the meeting.
6. Mute your computer at the bottom left hand corner of the Zoom screen.
7. Add video so you can be seen.

We will see you Monday! Thank you for joining us at our meeting. Have a great day!