# **AGENDA**

# Tri-Par Estates Park and Recreation District Board Workshop and Meeting of the Board of Trustees October 20, 2020 – 6:30 PM Board Workshop and 7:00 PM Board Meeting

## **BOARD WORKSHOP AGENDA**

6:30 p.m.

1. Fines and Suspensions Policy & Procedure – Final Version

Clubhouse

- 2. Tiki Hut Quotes
- 3. New Business
- 4. Public Input
- 5. Adjournment

### **BOARD MEETING AGENDA**

7:00 p.m. 1. Approval of Prior Meeting Minutes

Clubhouse

- 2. Financial Approvals
- 3. Invoice Approvals
- 4. Fines and Suspensions Resolution and Policy & Procedure Updates
- 5. Tiki Hut Vendor
- 6. Pool Lighting Bids
- 7. Park Manager Salary Memorandum
- 8. Unfinished (Old) Business
- 9. New Business
- 10. Public Input
- 11. Adjournment

### This meeting will be broadcast on Channel 195

This meeting is being held with attendance both in person and electronically in accordance with the Local Government Public Meetings Florida Statutes. Members of the public wishing to participate in the meeting may do so by attending the meeting in person using social distancing and mask wear. This meeting is also viewable via Zoom with the below log in information. Note: there is no public input via Zoom.

Phone Number: 253-215-8782 Meeting ID: 810 7552 7721 Passcode: 171398.

You may also direct any comments or questions to the Board via email (at least 24 hours prior to the meeting and on agenda items only) general@triparpark.org or call Lee Morris, Park Manager at 941-355-8747 during office hours.

\*Public comment on anything on the agenda is limited to 3 minutes.

This Agenda is posted on the Tri-Par Estates Park and Recreation District Bulletin Board at the Tri-Par Park Office, on the Bulletin Board in the Tri-Par Park Recreation Hall, on the Tri-Par Park website <a href="https://www.triparpark.org">www.triparpark.org</a>, and on Tri-Par Community TV Channel 196.

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.