

Wednesday, January 26, 2022 @ 6:00 pm  
Zoom Meeting

### AGENDA

- 6:00 PM Call to Order  
Roll Call of the Board  
Approval of the Agenda  
Approval of December 13, 2021 Meeting Minutes  
Approval of Bills 12/13/2021 – 1/13/2022  
Financial Report: **AS OF DECEMBER 31, 2021**
- a. General Fund Cash TOTAL - **\$131,414.68**
    - a. Flagstar Primary Checking Account, 0.7% Interest Rate  
\$131,414.68
  - b. Capital Improvements Fund Cash TOTAL - **\$584,347.77**
    - a. Flagstar Savings Account, 1.39% Interest Rate  
\$183,236.33
    - b. Oakland County Local Government Investment Pool  
\$401,111.44
- Correspondence  
“Call to the Public”

#### **I) Old Business**

1. Directors Memo
2. South Lyon DDA Farmers Market Contract Update
3. SLARA Director Search Update
4. SLARA Enrichment & Aquatics Coordinator Updates

#### **II) New Business**

1. MParks Conference – March 6-9, Traverse City
2. Board member comments

### **Adjournment**

Next Meeting: Wednesday, February 23, 2022 @ 2:00 pm  
*Meeting will be held at SLARA Office*

#### ***Procedures by which persons may contact members of a public body prior to the meeting:***

*Members of the public may contact members of the public body prior to the electronic meeting by e-mail.  
E-mail addresses for the SLARA Board Members & Staff may be found on the SLARA website at [www.slrec.net](http://www.slrec.net)*