

Recreation District No. One of St. Tammany Parish

CHAIRMAN: NIXON ADAMS
VICE CHAIRMAN: MAJURE SAVELL
COMMISSIONER: RICK DANIELSON
COMMISSIONER: SHEARN LEMOINE
COMMISSIONER: WILLIAM B. MATTHEWS, JR., J.D.
COMMISSIONER: JOHN NEILL
COMMISSIONER: DE SHEA RICHARDSON
EXECUTIVE DIRECTOR: MARGIE LEWIS



**Recreation District #1
Board of Commissioner Meeting
Wednesday, February 16, 2022
6:30 pm
Castine Center - Hall D
Agenda**

Call to order

Welcome visitors

Open agenda to proposed new items

Approval of the minutes:

- Board of Commissioner Meeting – January 19, 2022

Financials

- Monthly summary
- March 31, 2022 Payment of Principal and Interest on Bonds/Certificate of Indebtedness
- Review of bank statements by N. Adams
- Review of credit card statement by M. Savell

Resolutions

- Resolution 2022-01 – Approval of Compliance Questionnaire for the auditors for year ending December 31, 2021

Updates

- Castine Center Renovations and Office Expansion Job
- Strategic Planning
 - Funding Silver fencing
 - Master Planning

Division reports

- Parks
- Recreation
- Environmental Education
- Castine

New Business

Old Business

- Northlake Nature Center Update

Public Comments

Adjourn

Open Meeting-Public Invited

In accordance with the American with Disabilities Act, if you need special assistance to attend the meeting, please contact Margie Lewis, Executive Director with Recreation District #1 at 985-626-7997 to allow for the District to arrange for those accommodations.

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