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**\* ROCHESTER \* AVON \* RECREATION \* AUTHORITY \***

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## **Regular Board Meeting Agenda**

**Chairman: Dan Hauser  
Vice Chair: Mark Albrecht**

**RARA Board Members:  
John Muenk, Theresa Mungiola,  
Peggy McConnell, Matthew McDaniel, Jill Sorensen**

**500 E. 2nd St.**

**Jul 13, 2021**

**5:00PM**

**1. Call to Order**

**2. Roll Call**

**3. Reading and consideration of the minutes:**

May 12, 2021 Minutes

**4. Approval of Agenda**

**5. Public comment (reserved time for items listed on this agenda)**

**6. Communications**

- A. Secretary of the Board
- B. Members of the Board
- C. Other Communications
- D. Communications from citizen's present at the meeting

## **7. Financial Reports**

- A. List of Bills – May 2021 & June 2021
- B. Monthly Budget Reports – May 2021 & June 2021

## **8. Administrative Reports**

- A. Recreation Director's Report
- B. Assistant Recreation Director's Report
- C. Recreation Supervisor's Reports
  - a. Bernie/Liz
  - b. Kori
  - c. Lyndsey
  - d. Makayla

## **9. Unfinished Business**

- A. HVAC unit / 480 building bid update
- B. Sub-Committee updates

## **10. New Business**

- A. 2021 2nd Quarter RARA Budget Amendments
- B. 2022-2024 RARA Budget Plan
- C. Authorization Certificate for Commercial Card Service Agreement
- D. Employee salary band recommendations / HR Subcommittee
- E. Employee engagement survey
- F. Request for facilitation

## **11. Miscellaneous**

- A.

## **12. Public Comments – General**

## **13. Adjournment**

### **Sub-Committees:**

Human Resources Committee: Dan Hauser, Peggy McConnell, Mark Albrecht

Budget Committee: Theresa Mungoli, Matthew McDaniel, John Muenk

Policy and Procedures Committee: Dan Hauser, John Muenk, Peggy McConnell

Strategic Planning Committee: Jill Sorensen, Mark Albrecht, John Muenk