

Thursday, December 13, 2021 @ 2:00 pm  
Zoom Meeting

## AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of November 24, 2021 Meeting Minutes

Approval of Bills 11/13/2021 – 12/3/2021

Financial Report: **AS OF NOVEMBER 30, 2021**

a. General Fund Cash TOTAL - **\$121,202.84**

a. Flagstar Primary Checking Account, 0.7% Interest Rate  
\$121,202.84

b. Capital Improvements Fund Cash TOTAL - **\$584,189.48 (OCC not updated)**

a. Flagstar Savings Account, 1.39% Interest Rate  
\$183,197.43

b. Oakland County Local Government Investment Pool  
\$400,992.05 – October balance, November not available yet

Correspondence

“Call to the Public”

### **I) Old Business**

1. Directors Memo
2. Archery Grant Update
3. South Lyon DDA Farmers Market Contract Update

### **II) New Business**

1. SLARA Director Job Posting
2. SLARA Enrichment and Aquatic Coordinators discussion
3. SLARA Director Transition Plan discussion
4. Board member comments

## **Adjournment**

Next Meeting: Wednesday, January 26, 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)*