

**AGENDA**  
**MARION COUNTY PARKS AND RECREATION COMMISSION**  
**Monday, February 22, 2021**

- I. Opening of meeting at 6:00 p.m.  
Approval of minutes for January 25, 2021
- II. Financial Report for January, 2021
- III. Committees
- IV. Directors Report
  - Long Term Vision Committee Report
  - MCPARC Wave Pool Renovation Loan
  - Board of Education Funding Request
  - 2021 MCPARC Community Grant Program
  - EQT Foundation Grant
  - AML Pilot Grant Update
  - Patriot Flag Support
  - Project Updates



- V. Assistant Director Report
  - HR
  - Palatine Advertisements
  - AML Pilot Project
  - Fairmont State – Project Management Students
  - Media / Website
  - Basketball Program
- VI. Program Coordinator Report
- VII. Maintenance Report
- VIII. New Business
- IX. President’s Remarks
- X. Around the Horn
  - To be Voted on
  - Discussion

**THE BOARD MEETING WILL BE HELD**  
**AT THE CVB CONFERENCE ROOM LOCATED AT**  
**1000 COLE STREET, SUITE A, PLEASANT VALLEY, WV 26554**  
**BEGINNING at 6:00 P.M.**  
**PLEASE ENTER THROUGH THE DOOR ON THE PARKING LOT SIDE.**