ALAMANCE COUNTY RECREATION AND PARKS COMMISSION NOTICE OF MONTHLY MEETING TUESDAY, MAY 19, 6:00 P.M.

AGENDA

Members Present (Underlined): Chairman Lee Isley, Vice-Chair Kelly May, Mr. John Paisley, Commissioner Bill Lashley, Mr. Earl Jaggers, Ms. Ann Meletzke, Mr. Kirk Puckett, Ms. Pamela Thompson, Ms. Bhanva Hilligrass.

I. COMMUNICATIONS

- A. Call Meeting to Order and Establish Quorum
- B. *Approval of January 21, 2020 Minutes*
- C. Introduction of Guests and Staff

II. PUBLIC COMMENT

III. REPORT OF CHAIRMAN

IV. <u>REPORT OF STAFF</u>

- A. Monthly Departmental Report
- B. Essential Employee Day Camps and COVID-19 related changes for the department

V. <u>UNFINISHED AND OLD BUSINESS</u>

- A. Cane Creek Mountain Natural Area Update
 - i. Update on Phase I Construction & Opening
 - ii. PARTF 2019 Grant Award, Phase II

VI. <u>NEW BUSINESS</u>

- A. Discussion of Summer/Fall programming in light of COVID-19 restrictions
- B. Application for Recreational Trails Program Grant Cycle 2021 for Cane Creek Mountains Natural Area

VII. ADJOURNMENT