

**PORTAGE AREA JOINT PARKS AND RECREATION COMMISSION
P.O. BOX 293
PORTAGE, PA 15946**

**MEETING AGENDA
JANUARY 9, 2023**

- I. Call to Order
- II. Public Comment (a period of not more than five [5] minutes will be allowed per visitor)
- III. Approval of Minutes from Last Meeting
- IV. Communications
- V. Treasurer's Report
 - Outstanding Bills
 - Donations Received
- VI. Unfinished Business
 - Summerfest Update
 - Update on Status of Pool Filter
 - Update - Pickleball Court
 - Update - Disc Golf
 - Shelters
 - Update - Security System
 - 2022 Letter Campaign
 - Memorial Ideas
 - Maintenance Personnel
 - Appointment of Standing Committees (will remain on agenda until finalized)
 - Update on Status of Rider Grant (will remain on agenda until finalized)
- VII. Reports
 - Pool Report
 - Maintenance Report
- VIII. New Business
 - Wage Increases for 2023 (Pool Manager and Maintenance Personnel)
- IX. Adjournment
- X. Next Meeting – February 13, 2023 – 6:30 p.m. – Fire Hall