

## **AGENDA: DECORAH PARKS AND RECREATION BOARD MEETING**

**7:00pm, Thursday, January 21, 2021**

**Decorah City Hall**

Electronic meeting pursuant to Iowa Code section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of Board members and the public.

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency, the Decorah City Hall will be open. However, seating will be limited to five seats for the general public to ensure proper social distancing and masks are required. Seating will be available on a first-come, first served basis for the January 21, 2021 Decorah Parks and Recreation Board meeting. However, the meeting will be made available telephonically. The public will be able to hear and participate in the meeting by calling:

### Join Zoom Meeting

<https://us02web.zoom.us/j/86411047128?pwd=SXk1MXUvL0s1eGtZYTUvc3doZEp0Zz09>

Meeting ID: 864 1104 7128

Passcode: 140946

One tap mobile

+13017158592,,86411047128# US (Washington D.C)

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 864 1104 7128

Find your local number: <https://us02web.zoom.us/j/86411047128?pwd=SXk1MXUvL0s1eGtZYTUvc3doZEp0Zz09>

### **Agenda:**

1. Welcome, roll call and introductions
2. Visitors/Public comment
3. Consider approval minutes of December 17, 2020 meeting
4. Election of Board members
5. Presentation from Jeffrey L Bruce Company on the Carlson Park master plan
6. Select a representative to serve on the Winneshiek County Transportation Enhancement Committee
7. Review financial matters
8. Department reports
9. Other business
10. Adjourn