

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda
7:00 PM March 17, 2021

Meeting Location: Centre – LIVE with virtual link for guest

1. Opening by Phil Phillips, Chair Call to Order; Roll Call, Pledge
2. Meeting Notice Confirmation
3. Approval of Minutes – February Exhibit
4. Public Comment/Presentations
5. Treasurer’s Report – Phil Wagner
 - a. Audit Report – Craig Gilman
6. Agency Items
 - a. Old Business
 - Directors Evaluation input from all entities
 - Commissioner Flowers visit Update changed date from 3/26 to 4/16/2021
 - b. New Business
 - Update on meeting with Chris Moore, Lealman County representative – Unincorporated
 - Pinellas County cooperation meeting
 - MSTU Project application status update – each entity
7. East Lake Recreation
 - a. Monthly Financial for February - Approval Exhibit
 - b. Director’s Report - Approval Exhibit
 - c. Old Business:
 - d. New Business:
8. East Lake Community Library
 - a. Monthly Financial for February - Approval Exhibit
 - b. Director’s Report - Approval Exhibit
 - c. Old Business:
 - d. New Business: Discontinuation of Materials Quarantine/Reopening of Community Room
9. CSA Palm Harbor Parks and Recreation
 - a. Monthly Financial for February - Approval Exhibit
 - b. Director’s Reports - Approval Exhibit
 - c. Old Business:
 - d. New Business: Equipment Purchase – Kubota/John Deere
10. Palm Harbor Library
 - a. Monthly Financial for February - Approval Exhibit
 - b. Director’s Report - Approval Exhibit
 - c. Old Business:
 - d. New Business:
 - a. Awning cover Exhibit
 - b. Request to be closed on Saturday, November 13, 2021
11. Designation of Next Meeting: April 21, 2021, 7:00 p.m., at Palm Harbor Library - Live with Virtual option for guest
12. Adjournment

2330 NEBRASKA AVENUE | PALM HARBOR | FLORIDA | 34683 | 727-784-3332 EXT. 3013