

PHCSA

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda
7:00 PM August 17, 2021

Meeting Location: Harbor Hall, Down Town Palm Harbor – Virtual link available for guest

1. Opening by Phil Phillips, Chair Call to Order; Roll Call, Pledge
2. Meeting Notice Confirmation
3. Approval of Minutes – June (none for July) Exhibit
4. Public Comment/Presentations
5. Treasurer's Report – Phil Wagner
6. Agency Items
 - a. Old Business
 1. Directors Evaluation input from all entities – Open to Advisory Board input – Email sent from Dan Wendol for discussion.
 2. Cost of Living and Merit raises discussion.
 - b. New Business
 1. Response to PHCSA Letter regarding Fine Free Policy
7. Palm Harbor Library
 - a. Monthly Financial for June & July - Approval Exhibit
 - b. Director's Report - Approval Exhibit
 - c. Old Business:
 - d. New Business:
 - a. Request for Closure during canopy and flooring installation
 - b. Budget Approval
 - c. Road Sign Replacement \$24,520.00 No information provided (State Contract)
8. East Lake Recreation
 - a. Monthly Financial for June & July - Approval Exhibit
 - b. Director's Report - Approval Exhibit
 - c. Old Business:
 - d. New Business:
 - a. Budget Approval
9. CSA Palm Harbor Parks and Recreation
 - a. Monthly Financial for June & July - Approval Exhibit
 - b. Director's Reports - Approval Exhibit
 - c. Old Business:
 - d. New Business:
 - a. Budget Approval
 - b. Truck Purchase F250 \$30,000.00 Exhibit
10. East Lake Community Library
 - a. Monthly Financial for June & July - Approval Exhibit
 - b. Director's Report - Approval Exhibit
 - c. Old Business:
 - d. New Business:
 - a. Budget Approval
11. Designation of Next Meeting: September 15, 2021, 7:00 p.m., at ELCL - Virtual link
12. Adjournment

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