

PHCSA

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda

7:00 PM October 20, 2021

Meeting Location: Palm Harbor Library – 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 – September Exhibit
4. Public Comment/Presentations
5. Treasurer's Report – Phil Wagner
6. Agency Items
 - a. Old Business
 - a. COLA Raises - confirmation of % based on County input
 - b. Confirm Director performance review from each entity for November meeting
 - b. New Business
 - a. PHCSA Board member term renewals – status of 4 County appointees and term status for agency members
7. CSA Palm Harbor Parks and Recreation
 - a. Monthly Financial for September - Approval Exhibit
 - b. Director's Reports - Approval Exhibit
 - c. Old Business:
 - d. New Business:
 - a. Tennis Court Resurfacing Exhibit
 - b. Door replacement - Putnam bathrooms Exhibit
 - c. Palm Harbor Advisory Board - discussion item
8. East Lake Community Library
 - a. Monthly Financial for September - Approval Exhibit
 - b. Director's Report - Approval Exhibit
 - c. Old Business:
 - d. New Business:
9. Palm Harbor Library
 - a. Monthly Financial for September - Approval Exhibit
 - b. Director's Report - Approval Exhibit
 - c. Old Business:
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10. East Lake Recreation
 - a. Monthly Financial for September - Approval Exhibit
 - b. Director's Report - Approval Exhibit
 - c. Old Business:
 - d. New Business:
11. Designation of Next Meeting: November 17, 2021, 7:00 p.m., at CSA Palm Harbor - Virtual link
12. Adjournment

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