

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:00 PM – Oct 15, 2025 Meeting Location: **Palm Harbor Parks & Recreation**

1. Opening by Sandy Faulkner, Chairman Call to Order; Roll Call, Pledge
2. Meeting Notice - Confirmation
3. Approval of Minutes – Sept 17, 2025 Exhibit provided
4. Introduction and Announcements – Chairman
5. Public Comment/Presentations
 - a. Public Comments
6. Agency Rules/Procedures/Law Clarifications
 - a. Rule, Policies, & Procedures Catalog Update
 - b. Advising Board & Chair of Issues
7. Treasurer's Report – John Holbach
8. Palm Harbor Parks & Rec
 - a. Monthly Financial for Sept – Approval required Exhibit provided
 - b. Director's Report – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: None
9. East Lake Library
 - a. Monthly Financial for Sept – Approval required Exhibit provided
 - b. Director's Reports – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: None
10. Palm Harbor Library
 - a. Monthly Financial for Sept– Approval required Exhibit provided
 - b. Director's Reports – Approval required Exhibit provided
 - c. Old Business:
 - (1) Dr. Strickland Trespass
 - d. New Business: None Exhibit provided
11. East Lake Parks & Rec
 - a. Monthly Financial for Sept– Approval required Exhibit provided
 - b. Director's Report – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: Football Concession/Pavillion Roof replacement Exhibit provided

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12. Liaison – Report and update

a. Liaison Report for Sept 2025

Exhibit provided

13. Agency Items

a. Old Business:

- i. Liaison Employment Contract for Board Services**
- ii. Audit Committee**
- iii. Nominations for Board Officer Positions**
- iv. November Review Workshop – Thus Nov 13, 2025 6 PM PH Parks & Recreation**

b. New Business:

14. Designation of Next Meeting: November 19, 2025 @ 6:00 p.m., at Palm Harbor Library

15. Adjournment