



Parks and Trails Advisory Board

Meeting Agenda

March 4, 2019

6:00 p.m.

(Please silence all cell phones and electronic devices)

I. Call To Order

II. Roll Call

III. Action of Minutes: September 18, 2018

IV. Additions or Corrections to Agenda

Swear in All Witnesses/Applicants whom plan to speak regarding an application on tonight's agenda. "Do you swear to tell the truth and nothing but the truth".

V. Cases:

None.

VI. Other Business

1. Annual Organizational Meeting

- Swear in new members
- Elect Chairperson
- Elect Vice-Chairperson
- Elect Secretary
- Establish date, time, and location for 2019 regular meetings

**Standard Rules of Procedure for New Albany Boards and Commissions states attendance of all current serving members of the Commission/Board is encouraged, and three consecutive absences by any member or four absences in any year shall be considered a forfeiture of the membership to the Commission/Board. The forfeiture would occur regardless of the reason for the absences. Attendance would be defined as presence during the hearing and consideration of all applications before that Commission/Board at that meeting. The chairperson would then notify the Clerk of Council so that she can inform Council that a new appointment needs to be made.*

2. Trail gap updates

VII. Poll members/staff for comment

VIII. Adjournment