



Parks and Trails Advisory Board
Monday, March 2, 2020 6:00pm

AGENDA

- I. Call To Order**
- II. Roll Call**
- III. Action of Minutes:** December 2, 2019
- IV. Additions or Corrections to Agenda**
Swear in All Witnesses/Applicants/Staff whom plan to speak regarding an application on tonight's agenda. "Do you swear to tell the truth and nothing but the truth".
- V. Hearing of Visitors for Items Not on Tonight's Agenda**
- VII. Cases:**
- VIII. Other Business**
 - 1. Annual Organizational Meeting**
 - Swear in new members
 - Elect Chairperson
 - Elect Vice-Chairperson
 - Elect Secretary
 - Establish date, time, and location for 2020 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 Update**
- IX. Poll members for comment**
- X. Adjournment**