



**Parks and Trails Advisory Board Agenda**  
Monday, March 7, 2022 6:00pm

**PER THE STATE-WIDE EMERGENCY, NO IN-PERSON ATTENDANCE IS PERMITTED**

Join this meeting on your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/87395224367>

Or dial in using your phone: 646-558-8656

Access Code/ Webinar ID: 873-9522-4367

**I. Call To Order**

**II. Roll Call**

**III. Action of Minutes:** September 8, 2021

**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 2022 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. Leisure Trail Prioritization Charrette**

**IX. Poll members for comment**

**X. Adjournment**