



REGULAR MEETING AGENDA
VIRTUAL MEETING

Thursday, September 30, 2021 7:00 PM

1. **Call to Order**
2. **Roll Call of Commissioners**
___ Adams ___ Aronoff ___ Barash
___ Brooks ___ Erich ___ Kirkwood ___ Wenczel
3. **Pledge of Allegiance**
4. **Public Forum - Limited to 2 minutes per person for new topics**
5. **Approval of Agenda**
6. **Consent Agenda**
 - A) Approval of Minutes from the August 26, 2021 Regular Commission Meeting.
 - B) Approval of August Revenue and Expense Report.
 - C) Approval of Prepaid Expenditures in the amount of \$358,373.61
 - D) Approval of Expenditures paid by check in the amount of \$47,602.99
 - E) Approval of Credit Card Refunds totaling \$10,890.50 for the month of August 2021.
 - F) Receipt of the August Cash Balance.
 - G) Approval of the 2021 WBPRC Strategic Plan Final Draft.
7. **Items from the Township Liaison**
8. **Staff Report**
9. **Items from the Officers**
 - A) Items from the Chairperson
 - B) Items from the Secretary
 - C) Items from the Treasurer
10. **Committee Reports**
 - A) Executive: Report from Chairperson Brooks (September 9, 2021)
 - B) Strategic Planning: No Meeting
 - C) Finance: Report from Treasurer Aronoff (September 30, 2021)
11. **New Business**
 - A) Consideration to Approve the Selling of Surplus Equipment
12. **Public Forum - Limited to 2 minutes per person for new topics**
13. **Announcements**
14. **Adjournment**