

## NOTICE OF IN-PERSON/ VIDEO TELECONFERENCE REGULAR MEETING

## February 06, 2024

## Agenda

The Calvert City Park Board will conduct an In-Person / Video Teleconference of its special call meeting at 5:30 pm, Thursday, February 06, 2025. This Meeting is being conducted in-person or by live video teleconference pursuant to House Bill 453, signed into law by Governor Beshear on March 25, 2022, and may be viewed and heard by the public online on YouTube at

https://www.youtube.com/channel/UCkV6KH8cddkFvWrOBbGyRIA

- 1. Call to Order at 5:30 pm
- 2. Approval of the Minutes of
  - a. December 2, 2024 Regular Meeting Minutes
  - b. January 6, 2025 Regular Meeting, no quorum
  - c. February 3, 2025 Regular Meeting, no quorum
- 3. Brian Hudson Presentation on a fitness court program for Memorial Park
- 4. Greyson Lightfoot Eagles scout proposal for Doctors Park
- 5. Officers elections
  - i. Chair
  - ii. Vice Chair
- 6. Adjournment