

PHCSA

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda
7:00 PM April 21, 2021

Meeting Location: Palm Harbor Library – LIVE with virtual link for guest

1. Opening by Phil Phillips, Chair Call to Order; Roll Call, Pledge
2. Meeting Notice Confirmation
3. Approval of Minutes – March Exhibit
4. Public Comment/Presentations
5. Treasurer’s Report – Phil Wagner Exhibit
 - a. Approval of the 990 and 990T
6. Agency Items
 - a. Old Business
 - Directors Evaluation input from all entities
 - Commissioner Flowers visit Update **Report on visit!**
 - MSTU Project application status update – each entity
 - b. New Business
 - Executive Administrative Assistant Day – Directors Gift
 - PHCSA Long Range Planning committee – Gene
7. East Lake Community Library Exhibit
 - a. Monthly Financial for March - Approval Exhibit
 - b. Director’s Report - Approval Exhibit
 - c. Old Business:
 - d. New Business:
8. Palm Harbor Library Exhibit
 - a. Monthly Financial for March - Approval Exhibit
 - b. Director’s Report - Approval Exhibit
 - c. Old Business:
 - d. New Business:
9. East Lake Recreation Exhibit
 - a. Monthly Financial for March - Approval Exhibit
 - b. Director’s Report - Approval Exhibit
 - c. Old Business:
 - d. New Business:
 - a. Irrigation proposal Exhibit
 - b. Fencing proposal Exhibit
10. CSA Palm Harbor Parks and Recreation Exhibit
 - a. Monthly Financial for March - Approval Exhibit
 - b. Director’s Reports - Approval Exhibit
 - c. Old Business:
 - d. New Business:
11. Designation of Next Meeting: May 19, 2021, 7:00 p.m., at Centre - Live with Virtual option for guest
12. Adjournment

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