

# P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 7:00 PM March 16, 2022  
Meeting Location: CSA Palm Harbor

1. Opening by Phil Phillips, Chair Call to Order; Roll Call, Pledge
2. Meeting Notice Confirmation
3. Approval of Minutes – February Exhibit
4. Public Comment/Presentations
5. Treasurer’s Report – Phil Wagner Exhibit
  - a. Financial Statements and Audit Report Exhibit
  - b. Audit Results
6. Agency Items
  - a. Old Business
    - a.
  - b. New Business
    - a. State Worker salary increases and how it may affect our budgets
  - c. Committee reports
    - a. Managing Director Research Committee
    - b. Marketing Committee
7. Palm Harbor Library Exhibit
  - a. Monthly Financial for February - Approval Exhibit
  - b. Director’s Report - Approval
  - c. Old Business:
  - d. New Business:
8. East Lake Recreation Exhibit
  - a. Monthly Financial for February - Approval Exhibit
  - b. Director’s Report - Approval
  - c. Old Business:
  - d. New Business:
9. CSA Palm Harbor Parks and Recreation Exhibit
  - a. Monthly Financial for February - Approval Exhibit
  - b. Director’s Report - Approval
  - c. Old Business:
  - d. New Business:
    - a. Pre-Engineered Metal Building Project funds approval Exhibit
10. East Lake Community Library Exhibit
  - a. Monthly Financial for February - Approval Exhibit
  - b. Director’s Reports - Approval
  - c. Old Business:
  - d. New Business:
    - a. MSTU project – Aluminum Shed deposit approval Exhibit
11. Designation of Next Meeting: April 20, 2022, 7:00 p.m., at East Lake Library
12. Adjournment

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