**AGENDA**

RUSSELL TOWNSHIP CITIZENS’ PARK DISTRICT (511)

Board Meeting – July 17, 2020 – **Special Meeting**

The West Woods – Turkey Run Shelter

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 I PLEDGE OF ALLEGIANCE

 II CALL TO ORDER

 III BUDGET

 Resolution 2020-6 – Resolution to Accept 2021 Proposed Budget

 IV PURCHASE ORDERS/WARRANTS

 - PO 2020-5/Warrant 1017 – Geauga County Maple Leaf - $25.65

 - PO 2020-1/Warrant 1019 – Maria Livers - $75.00

 V PUBLIC COMMENT

 VI ADJOURNMENT

NEXT MEETING:

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2020, Time: \_\_\_\_\_\_\_\_\_ Location: West Woods – Turkey Run Shelter