

RECREATION AND PARKS BOARD MEETING

Wednesday, June 15, 2022 at 12:00 PM City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

MINUTES

STATE OF TEXAS \$
COUNTY OF CALHOUN \$
CITY OF PORT LAVACA \$

On this the 15th day of June, 2022, due to the COVID-19 concerns and in accordance with the Governor's Orders and recommendations, the Recreation and Parks Board of the City of Port Lavaca, Texas, was scheduled to convene in a regular session at 12:00 p.m. by utilizing "Zoom Meeting and Facebook Live Transmission" on the City of Port Lavaca's Facebook page beginning at 12:00 p.m. Central Time on Wednesday, June 15th, 2022.

ROLL CALL

The following members were in attendance:

Mac Sistrunk

Chairman

Olga Szela

Board Member

The following members were absent:

William J. Reagan

Board Member

Jean Wehmeyer

Board Member

Mark Howell

Board Member

This meeting did not constitute of a quorum for the transaction of business, at which time the meeting was cancelled.

These minutes were approved on July 15, 2022.

Mac Sistrunk, Chairman

ATTEST:

Lorena Perez-Diaz, Assistant City Secretary