

## **Minutes**

### **Pickens County Recreation Funding Advisory Board Meeting**

**January 26<sup>th</sup>, 2021**

#### **Zoom**

1. Introduction of Members
2. Elect Officers
  - a. Patrick Warren (Chairman) Unanimous
  - b. Chris Spoden (Vice Chairman) Unanimous
  - c. Josh Morgan (Secretary) Unanimous
3. Emergency Request from City of Liberty
  - a. Discussion of Departments operations and improvements made from previous years
  - b. Recommended the full carryover amount of \$53,693.61 for repairs to drainage system at Mills Avenue Gym
4. Process for Evaluation of Applications
  - a. Applications will be entered into a Dropbox for review
  - b. Explanation of bylaws
  - c. Organize how committee members will review application
  - d. Setup meetings with applicants for further questions
5. Set Next Meeting
  - a. Thursday, February 4<sup>th</sup> at 6pm
6. Adjourn