

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 15 th 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 15 th , 2022.	
ROLL CALL	
The following members were in attendance:	
Mac Sistrunk Olga Szela	Chairman Board Member
The following members were absent:	
William J. Reagan Jean Wehmeyer Mark Howell	Board Member Board Member 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.	
ATTEST:	Mac Sistrunk, Chairman

Lorena Perez-Diaz, Assistant City Secretary