Summary of Minutes RECREATION AND EDUCATION COMMITTEE March 21, 2022 5:00 p.m.

Chairman Allkofer called the meeting to order at 5:00 p.m.

| OTHER MATTERS | | |
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| <u>MOVED</u> by P <u>ADOPTED:</u> 5 | | esident LaMar, <u>SECONDED</u> by Legislator McCabe. -0 |
| 22-0092- | Amend the 2022- 2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Parks Forestry Heavy Equipment" and Authorize Financing for the Project - County Executive Adam J. Bello | |
| 22-0092- | Amend the 202° | 2 2027 Capital Improvement Program and the 2022 Capital Budget to Add a |
| <u>NEW BUSINESS:</u> | | (President LaMar Voted on the Following Referral) |
| APPROVAL OF MINUTES: | | The minutes of November 22, 2021 were approved as submitted. |
| PUBLIC FORUM: | | There were no speakers. |
| ADMINISTRATION PRESENT: | | Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Don Crumb (County Law) |
| OTHER LEGISLATORS PRESENT: | | Howard S. Maffucci, Albert Blankley |
| MEMBERS ABSENT: | | George Hebert (Excused) |
| MEMBERS PRESENT | <u>.</u> | Frank X. Allkofer (Chair), Sean McCabe, John Baynes (RMM), Mercedes Vazquez Simmons. Sabrina LaMar (Ex-Officio) |

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 5:02 p.m.

The next Recreation and Education Committee will be April 24, 2022 at 6:00 p.m.

Respectfully Submitted, Ian Watkins 2nd Assistant Deputy Clerk of the Legislature