

**BOARD OF DIRECTORS  
ANNUAL BOARD RETREAT MEETING**

**Dawson Building 7**

**September 26, 2020**

**9:00 a.m.**

**AGENDA**

1. Call to Order Mayor Byrd
2. Welcome – Gary Brinkley
3. Approve Minutes from September 15, 2020 – Mayor Byrd
4. 2020/2021 Dept. Discussions - Gary Brinkley
  - a. Kick Start Update
  - b. Department Updates
5. Lunch Break – Catered by Chamber of Commerce
6. Personnel Policy Update – Gary Brinkley/Jessica Davis/Jason Hunt
7. Parks & Rec Mobile App – Junior Rodemeyer/ Julie Lacy
8. Presentation of Arkadelphia Trails Master Plan – Gary Brinkley
9. Baseball Game Field Facilities Rental – Gary Brinkley/Junior Rodemeyer
10. Moving to Automated Payroll – Gary Brinkley
11. Discuss Concept to Extend Closing Time to 2 am – Gary Brinkley
12. Consider Year to Date Budget Resolution – Gary Brinkley
13. Staff Day (September 30) - Gary Brinkley
14. Routine Business – Mayor Byrd
15. Adjournment – Mayor Byrd