

RECREATION BOARD

DATE: June 27, 2013

TIME: 7:30 pm

LOCATION: Lower level conference room

1. **ADEQUATE NOTICE**
2. **OLD BUSINESS**
 - a. *Mercer County At-Play Grant*
3. **STAFF REPORTS/ACTIVITIES**
4. **DIRECTOR'S REPORT**
5. **COMMUNICATIONS**
6. **PUBLIC COMMENT**
7. **APPROVAL OF MINUTES**
 - a. *May 2013*
8. **NEW BUSINESS**
 - a. *Non-affiliated group rental fees for CP Pool*
 - b. *Expanding 2013 pool season to include additional weekends*
9. **APPROVAL OF BILLS**
10. **DATE OF NEXT MEETING: July 25, 2013**
11. **ADJOURNMENT**