

RECREATION BOARD

DATE: December 19, 2013

TIME: 7:30 pm

LOCATION: Lower level conference room

1. **ADEQUATE NOTICE**
2. **STAFF REPORTS/ACTIVITIES**
3. **DIRECTOR'S REPORT**
4. **COMMUNICATIONS**
5. **PUBLIC COMMENT**
6. **APPROVAL OF MINUTES**
 - a. **November 2013**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - a. **Meeting Dates for 2014**
 - b. **Appointment of Board Chair, 2014**
 - c. **Management Committee members for 2014**
9. **APPROVAL OF BILLS**
10. **DATE OF NEXT MEETING: January 23, 2014**
11. **ADJOURNMENT**

