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# **BOARD MEETING**

## **A G E N D A**

# **October 15, 2018**

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
- III. BOOKKEEPERS REPORT**
- IV. BILLS FOR APPROVAL**
- V. BUSINESS**

- A. Stingrays – Rachel Wilson**
- B. No Smoking in Parks – Erik Flaig**
- C. Directors Report - Sherri Nicholas**
- D. Facilities/Program Reports - Robin Allen**
- E. Maintenance Reports – Gary Power (Parks)  
Bill Parker (Facilities)**

- VI. ADJOURNMENT**