



Georgetown-Scott County
Parks & Recreation
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Georgetown, KY 40324

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BOARD MEETING

A G E N D A

September 17, 2018

- I. CALL TO ORDER
- II. APPROVAL OF THE MINUTES
- III. BOOKKEEPERS REPORT
- IV. BILLS FOR APPROVAL
- V. BUSINESS
 - A. Colony Property – Nathan Patton
 - B. Rental Policy Exception Request – Lee Wallace
 - C. SCYB – Brent Hampton
 - D. Audit – Welch CPA
 - E. Boy Scout Camp Out Request
 - F. Bucket Truck Donation
 - G. Executive Session KRS 61.810(1)(f)
 - H. Directors Report - Sherri Nicholas
 - I. Facilities/Program Reports - Robin Allen
 - J. Maintenance Reports – Gary Power (Parks)
Bill Parker (Facilities)
- VI. ADJOURNMENT