

Agenda

1. Call meeting to order, Pledge of Allegiance, invocation, roll call, declaration of quorum, agenda approval
 2. Public comment
 3. Review and approval of minutes
 4. Financial report
 - A. Review and approval of bills*
 5. Department head reports
 - A. Stephanie - Rec. report
 - B. Dan Maintenance report
 - C. Sue - Pool Report
 - D. Lisa - Food Court
 6. Board member/Committee reports
 - A. Vice President - Policy Changes, Employee Handbook, Groomer Use Agreement, Youth Sports Concussion Safety Act, Wage report revisions*
 - B. Secretary -security system installation status - computer update - 5 year plan- JCWiFi status - intergovernmental contract*
 - C. Treasurer -
 - D. Advisor -
 - E. President -county/river landing, gas contract, mower bids, policy for using ballfield lights - relatives working under family supervisor policy - continuing budget/end of year financials*
 7. Old Business
 - A. Pool Vacuum Repair*
 - B. Neighboring Pass Program*
 - C. Craig Brinkmeier Memorial*
 - D. Pool Sound System Replacement*
 8. New Business
 - A. Update Employee Handbook*
 - B. New Employee Hires*
 - C. Groomer User Agreement*
 - D. Procedures for Accounting*
 - E. Tree Removal Bids*
 - F. Need red granite, truck load 8/10 yd. @100-125 per yd.*
 - G. Employee/family relationship guidelines*
 9. Executive session if needed
 10. Adjournment
- * - indicates action may be taken