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Notice of Meeting

Date:	Tuesday, January 14th, 2020
Diacou	Athlatics & Activity Ctr. Conf. Dm. 709 (

- Place: Athletics & Activity Ctr. Conf. Rm. 708 S Grove St.
- **Time:** 12:00 Noon

AGENDA

- A. CALL TO ORDER JEFF DONALDSON, CHAIRMAN
- B. APPROVAL OF MINUTES: November
- C. CONSENT AGENDA: N/A
- D. PUBLIC INPUT
- E. NEW BUSINESS
 - 1. New Board Members Welcome
 - 2. Nominations Vice Chair Currently Vacant
 - 3. Soccer Update Zach High
 - 4. Staffing Changes Carleen Dixon
 - 5. Registration System Changes Carleen Dixon
 - 6. Fiscal Year 21 Budget Carleen Dixon
- F. UNFINISHED BUSINESS
- G. STAFF UPDATES
 - 1. Parks Update
 - 2. Recreation Update
- H. MEMBER COMMENTS
- I. ADJOURN
- **Notes:** ~The Board of Commissioners Approved the Edneyville Community Center Mitigation Plan that the Recreation Advisory Board recommended in November. ~The Parks and Recreation Community Needs Assessment Survey is going well, we look to have data later this month or early February.