

**AGENDA**

1. **CALL TO ORDER** – REGULAR MEETING MARCH 15, 2017
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING OF FEB.15, 2017
5. **REPORTS**
  - PRESIDENT’S REPORT
  - COMMITTEES’ REPORT
  - BOARD SECRETARY’S REPORT
  - DIRECTOR’S REPORT
  - REC REPORT
  - MAINT. SUPERVISOR’S REPORT
  - ATTORNEY’S REPORT
  - TREASURER’S REPORT
    - Bills for Feb. 2017
6. **UNFINISHED BUSINESS DISCUSSION ITEMS:**
7. **NEW BUSINESS DISCUSSION ITEMS:**
  - 2017-2018 Budget
  - Salary adjustment for employee 0007 based upon job description
8. **PUBLIC INPUT** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
  - Approval of the Bills for February 2017 in the amount of **\$ 41, 472.06**
  - Approval of the 2017-18 Budget
  - Approval of Salary adjustment for employee 0007 based upon job description
10. **ANNOUNCEMENTS:**
11. **EXECUTIVE SESSION:**
  - Personnel/Employment Section 2(C) (1) - The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body
12. **ADJOURNMENT:**

**MISSION STATEMENT**

Our mission is to build strong families and community by providing an enriched quality of life through Park & Recreation experiences