

**AGENDA**

- 1. BUDGET APPROPRIATION MEETING**
- 2. CALL TO ORDER – REGULAR MEETING OF MAY. 16, 2018**
- 3. PLEDGE TO THE FLAG**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES - REGULAR MEETING OF APRIL 18, 2018**
- 6. REPORTS**
  - PRESIDENT'S REPORT
  - COMMITTEES' REPORT
  - BOARD SECRETARY'S REPORT
  - DIRECTOR'S REPORT
  - REC. SUPERVISOR'S REPORT
  - MAINT. SUPERVISOR'S REPORT
  - ATTORNEY'S REPORT
  - TREASURER'S REPORT
    - Bills for Apr. 2018
    - Intercept Investment
- 6. UNFINISHED BUSINESS DISCUSSION ITEMS:**
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- 7. NEW BUSINESS DISCUSSION ITEMS:**
  - 2018-19 Budget Appropriation
  - Insurance Increase for Executive Director
- 8. PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
- 9. ACTION ITEMS:**
  - Approval of the Bills for Apr. 2018 in the amount of **\$39,235.09**
  - Approval of the 2018-19 Budget Appropriation Ordinance
  - Approval of insurance increase for Executive Director
  - Approval of the Intercept Investment
- 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