

**AGENDA**

1. **CALL TO ORDER** – REGULAR MEETING MAY 17, 2017
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING OF APRIL 19, 2017
5. **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 April 2017
6. **UNFINISHED BUSINESS DISCUSSION ITEMS:**
  - 2017-2018 Budget Appropriation Ordinance
7. **NEW BUSINESS DISCUSSION ITEMS:**
  - NSRS Contract
8. **PUBLIC INPUT** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
  - Approval of the Bills for April 2017 in the amount of **\$57,904.04**
  - Approval of putting the 2017-2018 Budget Appropriation Ordinance on display
  - Approval of the NSRS 2017 Contract
10. **OATH OF OFFICE:** Betty Ervin-Robinson
11. **ANNOUNCEMENTS:**
12. **EXECUTIVE SESSION:**
  - Personnel/Employment Section 2(C) (1) - The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body
13. **ADJOURNMENT:**

**MISSION STATEMENT**

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