

AGENDA

- 1. BUDGET APPROPRIATION MEETING**
- 2. CALL TO ORDER – REGULAR MEETING OF JUNE 19, 2019**
- 3. PLEDGE TO THE FLAG**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES - REGULAR MEETING OF MAY 15, 2019**
- 6. REPORTS**
 - PRESIDENT'S REPORT
 - COMMITTEES' REPORT
 - BOARD SECRETARY'S REPORT
 - DIRECTOR'S REPORT
 - MAINT. SUPERVISOR'S REPORT
 - ATTORNEY'S REPORT
 - TREASURER'S REPORT
 - Bills for May 2019
- 7. UNFINISHED BUSINESS DISCUSSION ITEMS:**
 - 2019-20 Budget Appropriation
- 8. NEW BUSINESS DISCUSSION ITEMS:**
 - Prevailing Wage 2019
 - Discussion of Appointment Board Secretary, Treasurer and Attorney
 - Discussion of Nomination of Board President and Vice President
- 9. PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
- 10. ACTION ITEMS:**
 - Approval to pay the Bills for May 2019 in the amount of **\$56,077.86**
 - Approval of the 2019-2020 Budget Appropriation
 - Approval of the appointment of Gwenette Bradley as Board Secretary, Sandi Wheeler as Treasurer and Scott Dillner as Attorney (Consent Action)
 - Appointment of Board President
 - Appointment of Board Vice President
- 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