

AGENDA

1. **CALL TO ORDER** – REGULAR MEETING OF JUNE 20, 2018
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING OF MAY 16, 2018
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 May 2018
6. **UNFINISHED BUSINESS DISCUSSION ITEMS:**
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7. **NEW BUSINESS DISCUSSION ITEMS:**
 - Prevailing wages 2018
 - Discussion of Appointment of Board Secretary, Treasurer and Attorney
 - Discussion of Appointment for Board President and Vice President
8. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
 - Approval of the Bills for May 2018 in the amount of **\$56,581.87**
 - Approval of the Prevailing Wages 2018
 - Approval of the Appointment of Gwenette Bradley as Board Secretary, Scott Dillner as Attorney and Sandi Wheeler as Treasurer (Consent Action)
 - Appointment of Board President
 - Appointment of Vice President
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