

AGENDA

- 1. BUDGET APPROPRIATION MEETING**
- 2. CALL TO ORDER – REGULAR MEETING OF JUNE 21, 2017**
- 3. PLEDGE TO THE FLAG**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES - REGULAR MEETING OF MAY 17, 2017**
- 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 May 2017
- 6. UNFINISHED BUSINESS DISCUSSION ITEMS:**
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- 7. NEW BUSINESS DISCUSSION ITEMS:**
 - 20167-2018 Budget Appropriation
 - Prevailing wages 2017
 - Transfer of Funds
 - Discussion of Appointment for Board President and Vice President
 - Discussion of Appointment of Board Secretary, Treasurer and Attorney
- 8. PUBLIC INPUT: – (Comments Limited to Two (2) Minutes)**
- 9. ACTION ITEMS:**
 - Approval of the Bills for May 2017 in the amount of **\$52,922.12**
 - Approval of the 2017-18 Budget Appropriation Ordinance
 - Approval of the Prevailing Wages 2017
 - Approval of the Transfer of funds
 - Appointment of Board President
 - Appointment of Vice President
 - Appointment of Board Secretary
 - Appointment of Treasurer
 - Appointment of Attorney
- 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