

**AGENDA**

1. **CALL TO ORDER** – REGULAR MEETING OF OCTOBER 18, 2023
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING SEPTEMBER 20, 2023
5. **REPORTS**
  - PRESIDENT’S REPORT
  - COMMITTEES’ REPORT
  - BOARD SECRETARY’S REPORT
    - Christmas Bonus and RPD Christmas Party
  - RECREATION REPORT
    - Sylena Lasenby
    - Coach Matt
  - ATTORNEY’S REPORT
  - TREASURER’S REPORT
    - Bills for September 2023
6. **UNFINISHED BUSINESS DISCUSSION ITEMS**
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8. **NEW BUSINESS DISCUSSION ITEMS**
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9. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
10. **ACTION ITEMS:**
  - Approval to pay the bills for August 2023 in the amount of \$63,238.64
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 experience.