

**AGENDA**

1. **CALL TO ORDER** – REGULAR MEETING OF FEBRUARY 20, 2019
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING OF JANUARY 16, 2019
5. **REPORTS**
  - PRESIDENT’S REPORT
  - COMMITTEES’ REPORT
  - BOARD SECRETARY’S REPORT
  - DIRECTOR’S REPORT
  - RECREATION COORDINATOR’S REPORT
  - MAINT. SUPERVISOR’S REPORT
  - ATTORNEY’S REPORT
  - TREASURER’S REPORT
  - Bills for Jan 2019
6. **UNFINISHED BUSINESS DISCUSSION ITEMS:**
  - Audit Agreement
7. **NEW BUSINESS DISCUSSION ITEMS:**
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8. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
  - Approval of the bills for December 2018 in the amount of **\$42,452.31**
  - Approval of New Audit Agreement
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