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AGENDA RECREATION & FACILITIES COMMITTEE MEETING TUESDAY, AUGUST 15, 2023 7:15 P.M.

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA Motion to approve the agenda as presented.
- 3. APPROVAL OF COMMITTEE MINUTES
 - July 18, 2023 Motion to approve the minutes from July 18, 2023 as presented.
- 4. COMMENTS FROM THE AUDIENCE
- 5. **OLD BUSINESS**
- 6. **NEW BUSINESS**
 - A. Recreation Board Report / M23-078 Motion to recommend the August Recreation Board Report be included in the August Executive Director's Report.
 - B. Facilities and Marketing Board Report / M23-077 Motion to recommend the August Facilities and Marketing Board Report be included in the August Executive Director's Report.
- 7. COMMITTEE MEMBER COMMENTS
- 8. ADJOURNMENT

Motion to adjourn the meeting.