

AGENDA
RECREATION & FACILITIES COMMITTEE MEETING
TUESDAY, JANUARY 16, 2024
7:20 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - October 17, 2023
Motion to approve the minutes from October 17, 2023 as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Recreation Board Report and 4th Quarter Goals / M24-001
Motion to recommend the January Recreation Board Report and 4th Quarter Goals be included in the January Executive Director's Report.
 - B. Facilities and Marketing Board Report and 4th Quarter Goals / M24-007
Motion to recommend the January Facilities and Marketing Board Report and 4th Quarter Goals be included in the January Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.