

**AGENDA**  
**RECREATION & FACILITIES COMMITTEE MEETING**  
**TUESDAY, FEBRUARY 20, 2024**  
**7:20 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
3. APPROVAL OF COMMITTEE MINUTES
  - January 16, 2024  
*Motion to approve the minutes from January 16, 2024 as presented.*
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Recreation Board Report / M24-015  
*Motion to recommend the February Recreation Board Report be included in the February Executive Director's Report.*
  - B. Facilities and Marketing Board Report / M24-016  
*Motion to recommend the February Facilities and Marketing Board Report be included in the February Executive Director's Report.*
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT  
*Motion to adjourn the meeting.*