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## AGENDA RECREATION & FACILITIES COMMITTEE MEETING TUESDAY, APRIL 16, 2024 7:15 P.M.

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA Motion to approve the agenda as presented.
- 3. APPROVAL OF COMMITTEE MINUTES
  - March 19, 2024 Motion to approve the minutes from March 19, 2024 as presented.
- 4. COMMENTS FROM THE AUDIENCE
- 5. OLD BUSINESS
- 6. NEW BUSINESS
  - A. Recreation Board Report and 1<sup>st</sup> Quarter Goals / M24-034 Motion to recommend the April Recreation Board Report and 1<sup>st</sup> Quarter Goals be included in the April Executive Director's Report.
  - B. Facilities and Marketing Board Report and 1<sup>st</sup> Quarter Goals / M24-033 Motion to recommend the April Facilities and Marketing Board Report and 1<sup>st</sup> Quarter Goals be included in the April Executive Director's Report.
- 7. COMMITTEE MEMBER COMMENTS
- 8. ADJOURNMENT Motion to adjourn the meeting.