

## **PARKS AND RECREATION BOARD - MEETING AGENDA**

February 19<sup>th</sup>, 2009 - 7:00 pm

- I. Call to Order – Chairperson
- II. Approval of Minutes – January 15, 2009
- III. Courtesy of the Floor – Chairperson
- IV. January 2009 General Report –Director – (I)
  - a. Attachments
    - i. Budget Report – January 2009
    - ii. Supervisors’ Meeting Minutes
    - iii. Capital Projects Report
    - iv. Department Goals & Objectives
    - v. Correspondence Sent
    - vi. Correspondence Received
    - vii. Winter/Spring 2009 Program Status Report
- V. Old Business
  - a. 2009 Budget – Director – (I)
  - b. General Comments – Committee – (I & D)
- VI. New Business
  - a. Resident/Non Resident Issue – Director (I & D)
  - b. General Comments – Committee – (I & D)
- VII. Announcements
  - a. **Next Meeting – Thursday, March 19<sup>th</sup>, 2009 – 7:00 pm**
- VIII. Adjourn Meeting

Key: (A) – Action Requested (D) – Discussion Item (I) – Information Only

*If you are unable to attend the meeting, please call the  
Parks & Recreation Department at 610-678-5399. Thank You!*