



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

January 23rd, 2017

Board Meeting Agenda

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Consent Agenda

Minutes: 11/21/16

Profit vs Loss: 11/16, 12/16

Transactions By Vendor: 11/16, 12/16

Payroll: 11/16, 12/16

Budget vs Actual: 11/16, 12/16

Balance Sheet: 11/16, 12/16

5. Public Comment: *This is a meeting of the Board of Thompson Rivers Parks & Recreation District held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand, state your name and then address the Board. Your comments will be limited to 3 minutes. The Board of Trustees may not respond to your comments during this meeting, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff or Employees will not be recognized. Thank You.*

6. Quilting Group: Request For Assistance

7. Employee Report: Crystal Lucarelli

8. Resolution 2017-01: Designating Meeting Notice Posting Location

9. Roosevelt Pool Operations

10. Executive Session

11. Executive Director Update

12. 2017 Strategic Plan