



## **THOMPSON RIVERS PARKS & RECREATION DISTRICT**

320 Centennial Dr. Milliken

February 25th, 2019

*6:00pm*

*Board Meeting Agenda*

### **1. Call to Order**

### **2. Roll Call**

### **3. Pledge of Allegiance**

### **4. Consent Agenda**

**Minutes: 1/28/19**

**Profit vs Loss: 1/19**

**Transactions By Vendor: 1/19**

**Payroll: 1/19**

**Budget vs Actual: 1/19**

**Balance Sheet: 1/19**

**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. Employee Report - 2018 Participation Numbers: Jeff Grim**

### **7. Milliken Pool Expansion: Project Update**

### **8. Facility Naming Discussion**

### **9. Executive Director Report**

### **10. Strategic Plan Update**

### **11. Executive Session**