



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

January 23rd, 2023

6:00pm

Board Meeting Agenda

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Consent Agenda

Minutes: 11/28/2022

Profit vs Loss: 11/22, 12/22

Transactions By Vendor: 11/22, 12/22

Payroll: 11/22, 12/22

Budget vs Actual: 11/22, 12/22

Balance Sheet: 11/22, 12/22

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. Staff Presentation - Communications Update: Katie Rummel - Communications Director

7. Resolution 1-2023: Resolution Designating Board Meeting and Posting Locations

8. Resolution 2-23: Resolution Appointing a DEO for the 2023 Election

9. Parks and Recreation Director Position - Compensation Policy Variance Request

10. Project Update - Milliken Pool, MAC Gymnasium

11. Golf Course Update

12. Director Report

13. Executive Session

14. Executive Director Update

13. Adjournment