

**CITY OF ST. MARYS RECREATION BOARD  
MONTHLY MEETING—August 3, 2022  
CITY HALL 6:30PM**

**AGENDA**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF MINUTES—July 13, 2022**

i. 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**E. REPORT ON EXECUTIVE SESSION**

**F. TREASURER’S REPORT—July 13, 2022**

i. 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**G. PARK/POOL SUMMER STAFF UPDATES**

**H. SPECIAL PRESENTATIONS/UPDATES**

**I. HEARING OF PATRONS**

**J. COMMITTEE REPORTS**

1. BUDGET (CP: Kelly; Greg; Devin; Bill)
2. PERSONNEL (CP: Heather; Angela; Greg; Kelly)
3. POOL (CP: Angela; Kurt; Matt; Heather)
4. PLANNING & DEVELOPMENT (CP: Devin; Aaron; Bill; Matt)
5. SCHEDULING: (Kelly and Devin)

**K. DIRECTOR’S REPORT**

**L. ACTION**

1. ECC Fall Request

**M. OLD BUSINESS**

1. Bylaws
2. Berwind Park

**N. NEW BUSINESS**

**O. NEXT MEETING**

1. The next Recreation Board meeting will be held on Wednesday September 7, 2022.

**P. ADJOURNMENT**