

**CITY OF ST. MARYS RECREATION BOARD
MONTHLY MEETING—November 9, 2022
Memorial Park Clubhouse 6:30PM**

AGENDA

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF MINUTES—October 5, 2022**
 - i. 1st _____ 2nd _____
- E. REPORT ON EXECUTIVE SESSION**
- F. TREASURER’S REPORT—October 5, 2022**
 - i. 1st _____ 2nd _____
- G. PARK/POOL SUMMER STAFF UPDATES**
- H. SPECIAL PRESENTATIONS/UPDATES**
 - 1. Pashek + MTR
- 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**
- 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 December 7, 2022.
- P. ADJOURNMENT**