

**CITY OF ST. MARYS RECREATION BOARD  
MONTHLY MEETING—February 1, 2023  
Memorial Park Clubhouse 6:30PM**

**AGENDA**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF MINUTES—January 11, 2023**
- E. REPORT ON EXECUTIVE SESSION**
- F. TREASURER’S REPORT—January 11, 2023**
- G. PARK/POOL SUMMER STAFF UPDATES**
- H. SPECIAL PRESENTATIONS/UPDATES**
- I. HEARING OF PATRONS**
- J. COMMITTEE REPORTS**
  - 1. BUDGET (CP: Kelly; Greg; Travis; Bill)
  - 2. PERSONNEL (CP: Heather; Angela; Greg; Kelly)
  - 3. POOL (CP: Angela; Kurt; Matt; Heather)
  - 4. PLANNING & DEVELOPMENT (CP: Travis; Aaron; Bill; Matt)
  - 5. SCHEDULING: (Kelly and Travis)
- K. DIRECTOR’S REPORT**
- L. ACTION**
  - 1. **Hiring of Assistant Aquatics Supervisor**
- M. OLD BUSINESS**
  - 1. **Bylaws**
- N. NEW BUSINESS**
- O. NEXT MEETING**
  - 1. The next Recreation Board meeting will be held on Wednesday March 1, 2023
- P. ADJOURNMENT**