

RECREATION ADVISORY BOARD

December 15, 2022 5:30 PM

City Council Chambers

AGENDA

- I. Call to Order/Establish Quorum – Daniel Brown, *acting chair***
 - 4 board members constitute quorum and have to vote - City Code 3.07.42D
- II. Approval of the Agenda - Daniel Brown, *acting chair***
- III. Approval of Minutes – Andrea Lewis, *acting secretary***
 - March
 - April
 - May
 - June
 - August
 - September
 - October
 - November
- IV. New Business - Daniel Brown, *acting chair***
- V. Old Business - Daniel Brown, *acting chair***
 - New Member Discussion (2 vacancies)- **Andrea Lewis, *acting secretary*** will present interested parties
 - Nomination for permanent Chair, Vice Chair, and Secretary
- VI. APR Staff Report – Katherine Ann Jordan, *Director***
- VII. Announcements & Other Business - Daniel Brown, *temporary chair***
 - Next Meeting – January 19, 2023, 5:30 pm
- VIII. Adjournment – Daniel Brown, *temporary chair***