## Dwayne Dillinger • Executive Director Campbell County Parks and Recreation

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AGENDA

## CAMPBELL COUNTY PARKS AND RECREATION BOARD MEETING Monday, January 23, 2023, 5:00 pm Campbell County Recreation Center

- I. Call To Order
  - A.
- II. Consent Agenda
- III. Items from Public
  - A. Jackie Morgan with Rage Baseball
  - B
  - C.
- IV. Old Business
  - A.
  - В.
- V. New Business
  - A. Budget Process Discussion
  - B. Board retreat, goals, and policy's
  - C. Foundation start-up
- VI. Items from Staff
  - A. Recreation Report Adam Gibson
  - B. Parks Report Kevin Geer
  - C. Golf Course Report Dan Vandersloot
- VII. Items from Board

A

- VIII. Director's Report
  - B. Board Training dates
  - C. Camporee status
  - E. Next Board Meeting February 27, 2023 & QCM 4pm.
- IX. Adjournment