



Dwayne Dillinger • Executive Director

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## A G E N D A

### CAMPBELL COUNTY PARKS AND RECREATION BOARD MEETING

Monday, March 27, 2023, 5:00 pm **Campbell County Recreation Center**

- I. Call To Order
  - A.
- II. Consent Agenda
- III. Items from Public
  - A. Clay Cundy Northeast Wyoming Outdoor Recreation Collaborative
  - B.
  - C.
- IV. Old Business
  - A. Foundation update Selection of Members
  - B.
- V. New Business
  - A. 1% request Eat, Read, Grow
  - B. Approve Operational, Capital Outlay and 1% budget
  - C.
- VI. Items from Staff
  - A. Recreation Report – Adam Gibson
  - B. Parks Report – Kevin Geer
  - C. Golf Course Report – Dan Vandersloot
- VII. Items from Board
- VIII. Director's Report
  - A. Next Board Meeting – April 24, 2023, 5pm.
  - B.
- IX. Adjournment