



Dwayne Dillinger • Executive Director

Campbell County Parks and Recreation
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A G E N D A

CAMPBELL COUNTY PARKS AND RECREATION BOARD MEETING

Monday, August 28, 2023, 5:00 pm **Campbell County Recreation Center**

- I. Call To Order
 - A.
- II. Consent Agenda
- III. Items from Public
 - A.
 - B.
 - C.
- IV. Old Business
 - A.
 - B.
- V. New Business
 - A. Foundation By-Laws approval?
 - B.
 - 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
 - A. Foundation report to the board (Doug or Tom)
 - B.
- VIII. Director's Report
 - A. Gym Floor update
 - B. Directors Evaluation
 - C. Next Meeting September 25, 2023, Wright Recreation center (No Luncheon)
- IX. Adjournment