



## PARKS & RECREATION

### REGULAR MEETING AGENDA

January 26, 2009

Old Township Hall

7:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. AGENDA APPROVAL
5. PRIOR MEETING MINUTES APPROVAL
  - A. **December 17, 2008**
6. CITIZEN PARTICIPATION
7. BOARD LIAISON REPORT
8. PARKS' REPORTS
  - A. **Chairperson**
  - B. **Administrator**
  - C. **Board Meeting Attendees**
  - D. **Park Stewards**
  - E. **Safety**
9. COMMUNICATIONS
  - A. **Letter from DNR Regarding CHNP Grant Application**
  - B. **Letter to SLC Regarding Donation**
  - C. --
  - D. --
  - E. --
  - F. --
  - G. --
  - H. --
10. OLD BUSINESS
  - A. **CHNP Grant**
  - B. --
11. NEW BUSINESS
  - A. **2009 Summer Program**
  - B. --
  - C. --
  - D. --
12. BILLS FOR PAYMENT
13. FINANCIAL STATEMENTS
  - A. **December, 2008 (QB)**
  - B. --
14. PLEAS AND PETITIONS
15. ADJOURNMENT