



BOARD MEETING AGENDA

Tuesday, March 11, 2008
Derby Recreation Center
Board picture 6:45pm
Meeting begins 7:00pm

- A. Consent Agenda
 - 1. *Regular Meeting Minutes February 2008*
 - 2. *Checks and Vouchers February 2008*

B. Superintendent Report

C. Staff Highlights

PUBLIC FORUM

PROGRAM HIGHLIGHT

- D. Spring 2008 Program Guide
Kathleen Avitt, Director of Programs

OLD BUSINESS

- E. Oaklawn Activity Center Project Update
Frank Seitz, Superintendent of Recreation

NEW BUSINESS

- F. Annual Program Financial Report
Frank Seitz, Superintendent of Recreation
- G. 2007 Recreation Center Annual Report
Trina Bauer, Director of Facilities
- H. Verus Bank Sponsorship Agreement
Derek Smith, Director of Administration

- I. 2008 Swim Club Agreements
Derek Smith, Director of Administration
- J. Johnson Controls Preventative Maintenance Agreement
Trina Bauer, Director of Facilities
- K. DRC Volunteer Program
Kathleen Avitt, Director of Programs
- L. Executive Session
Personnel

Add Ons