



BOARD MEETING AGENDA

Tuesday, August 11, 2009
Derby Recreation Center
7:00pm

- A. Consent Agenda *(action required)*
1. Budget Hearing Minutes July 14, 2009
 2. Regular Meeting Minutes July 2009
 3. Checks and Vouchers July 2009
 4. Year End Financials
- B. Superintendent Report *(receive & file)*

C. Staff Highlights *(receive & file)*

PUBLIC FORUM

PROGRAM HIGHLIGHT

- D. Internal Recognition Awards *(receive & file)*
Kathleen Avitt, Director of Programs

OLD BUSINESS

- E. OAC Update *(receive & file)*
Trina Bauer, Director of Facilities
- F. DRC Facilities Study *(action required)*
Frank Seitz, Superintendent of Recreation

NEW BUSINESS

- G. 2009-2010 Budget Review *(receive & file)*
Frank Seitz, Superintendent of Recreation
- H. 2009 Fall Program Guide *(receive & file)*
Kathleen Avitt, Director of Programs

I. **Proposed Fee Increases** *(action required)*
Frank Seitz, Superintendent of Recreation

J. **Derby Wrestling Club Partnership Agreement** *(action required)*
Lisa Spillman, Director of Marketing

K. **Equipment Purchase Request** *(action required)*
Trina Bauer, Director of Facilities

ADD ONS