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BOARD MEETING AGENDA

Tuesday, January 12, 2010
Derby Recreation Center
7:00pm

- A. Consent Agenda *(Action Required)*
1. Regular Meeting Minutes December 2009
 2. Checks & Vouchers December 2009
 3. Idle Funds
 4. ½ Year Financials

B. Superintendent Report *(Receive & File)*

C. Staff Highlights *(Receive & File)*

PUBLIC FORUM

OLD BUSINESS

- D. Rock River Rapids Management Agreement *(Action Required)*
Derek Smith, Director of Administration

NEW BUSINESS

- E. 2008-2009 Audit *(Receive & File)*
Frank Seitz, Superintendent of Recreation

PROGRAM HIGHLIGHT

- F. Christmas Classic Art Fair *(Receive & File)*
Marc Durfee, Art Director

OLD BUSINESS cont.

- G. Oaklawn Activity Center Update *(Receive & File)*
Trina Bauer, Director of Facilities

NEW BUSINESS cont.

- H. Volunteer Report *(Receive & File)*
Kathleen Avitt, Director of Programs

- I. 2009-2010 Audit Engagement *(Action Required)*
Derek Smith, Director of Administration

- J. Purchase Requests *(Action Required)*
Chris Drum, Assistant Director of Facilities

- K. Executive Session
Personnel

ADD ONS

Kansas Recreation & Park Association Conference
Capitol Plaza Hotel, Topeka, Kansas
January 26-29, 2010

Intergovernmental Meeting
Monday, March 15, 2010
Hosted by Derby Recreation Commission
6:00pm