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BOARD MEETING AGENDA

Tuesday, August 14, 2007
Derby Recreation Center
7:00pm

- A. Consent Agenda
 - 1. *Budget Hearing Minutes July 10, 2007*
 - 2. *Regular Meeting Minutes July 2007*
 - 3. *Checks and Vouchers July 2007*

B. Superintendent Report

C. Staff Highlights

PUBLIC FORUM

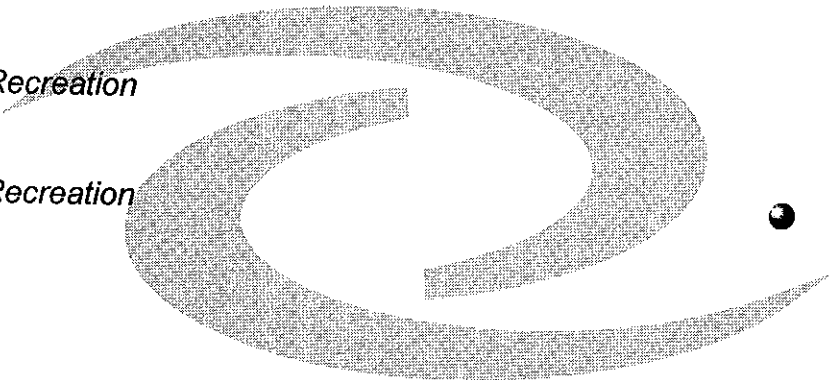
PROGRAM HIGHLIGHT

- D. Fall Program Guide
Kathleen Avitt, Director of Programs

OLD BUSINESS

NEW BUSINESS

- E. 2007-2008 Budget Review
Frank Seitz, Superintendent of Recreation
- F. Community Enrichment Program Application
Kathleen Avitt, Director of Programs
- G. Proposed Fee Increases
Frank Seitz, Superintendent of Recreation
- H. City Re-appointment
Frank Seitz, Superintendent of Recreation
- I. Internet Registration
Rob McDonald, Director of IT



J. Internal Recognition Awards
Kathleen Avitt, Director of Programs

K. Capitol Improvement Projects
Frank Seitz, Superintendent of Recreation

L. Equipment Purchase Requests
Trina Bauer, Director of Facilities

ADD ONS