

**RECREATION AND PARKS BOARD**

Meeting of Wednesday, February 8, 2017

**Chesapeake Building**

41770 Baldrige Street, Leonardtown

5:30 P.M.

**AGENDA**

**5:30 P.M.**

**CALL TO ORDER**

**REVIEW & APPROVE MINUTES**

- November 2, 2016

**5:35 P.M.**

**ELECTION OF OFFICERS**

- Nominating Committee

**5:40 P.M.**

**PARKS DIVISION REPORT**

- David Guyther, Parks Division Manager

**5:50 P.M.**

**PARKS POLICIES & PROCEDURES ANNUAL REVIEW**

- David Guyther, Parks Manager
- Tyrone Harris, Special Facilities Coordinator

**6:00 P.M.**

**ST. MARY'S SOCCER**

- Maria Scott, Director of Operations

**6:15 P.M.**

**FY2018 CAPITAL & OPERATING BUDGET REQUESTS**

- Brian Loewe, Director

**6:30 P.M.**

**PROJECT UPDATES**

- Brian Loewe, Director

**6:40 P.M.**

**DRAFT 2016 ANNUAL REPORT**

- Brian Loewe, Director

**6:50 P.M.**

**OTHER BUSINESS**

**7:00 P.M.**

**ADJOURNMENT**