

## **RECREATION AND PARKS BOARD**

Meeting of Thursday, February 2, 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**