Draft Waterbury Recreation Committee Meeting Agenda for 12/14/16

Members present: Absent: Phoebe, Don

- 1. Note taker:Time keeper:Summarizer (Clarifies discussions/decisions):-5 min.
- 2. Adopt Meeting Agenda: -5 min.
 - A. Motion to Adopt:
 - B. 2ND:
 - C: Discussion: D. Vote: Passed
- 3. Adopt Meeting Minutes from October 12⁻⁻, 2016: -5 min.
 - A. Motion to Adopt:
 - B. 2ND:
 - C. Discussion: D. Vote: Passed
- 4. Recreation Director Report- Deb Fowler: -30 min.
 - New user fees
- 5. Waterbury Recreation CIP update- Frank: -10 min.
- 6. Election of Recreation Committee Officers: -15 min. -
- 7. Upcoming Dates of interest: -5 min.
 - Adult Co-ed Volleyball on Mondays 6:30-8:30 October to May. \$15 per season.
 - See Recreation opportunities at: <u>https://www.waterburyvt.com/departments/recreation/</u> for full calendar of events.
- 8. Pending items: -5 min.
- 9. New business and agenda items for next meeting on 12/14/16: -5 min.
 - Meeting officially adjourned at: PM