

Draft Waterbury Recreation Committee Meeting Agenda for 1/11/17

Members present:

Absent: Tami Bass (on leave)

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: _____
3. Adopt Meeting Minutes from December 14TH, 2016: -5 min.
 - A. Motion to Adopt:
 - B. 2ND:
 - C. Discussion: _____ D. Vote: _____
4. Recreation Director Report- Deb Fowler: -30 min.
 - Field User Fees Forum and Proposed Meeting Date
5. Election of Recreation Committee Officers: -15 min.
6. Upcoming Dates of interest: -5 min.
 - Adult Co-ed Volleyball on Mondays 7:15-9:15 October to May. \$15 per season.
 - See Recreation opportunities at:
<https://www.waterburyvt.com/departments/recreation/> for full calendar of events.
7. Pending items: -5 min.
 - New lighting estimate- Tami:
8. New business and agenda items for next meeting on 2/8/17: -5 min.
 - Meeting officially adjourned at: PM