

Draft Waterbury Recreation Committee Meeting Agenda 2-13-19

Members Present:

Absent: Eric Weeber

Guests: Nick Nadeau, Recreation Director

1. Note taker: Timekeeper:
 Summarizer (Clarifies discussions/decisions):
2. Adopt Meeting Agenda: -5 min.
 - A. Motion to accept:
 - B. 2ND:
 - C. Discussion:
 - D. Vote:
3. Adopt Meeting Minutes from December 12TH, 2018: -5 min.
 - Please read meeting minutes prior to meeting.

https://docs.google.com/document/d/15Hy3JWSphwbc117HqaGwv2iEgdftylL_cXMro8RtcBE/edit

- A. Motion to accept:
 - B. 2ND:
 - C. Discussion:
 - D. Vote:
4. Recreation Director Report- Nick Nadeau: -10 min.
 - Please read Nick's report prior to the meeting.

Motion to accept:

Second:

Discussion:

Vote:

5. Upcoming Dates of interest: -5 min.
 - See Recreation opportunities at:
<https://waterburyvt.myrec.com/info/calendar/default.aspx> for full calendar of events.

- o Co-ed drop-in volleyball at TBPS
- o Friday Night Lights - sledding and skiing 5 -8PM at Dac Rowe

6. CIP Matrix Scoring Project list: Group - 60 min.

<https://docs.google.com/spreadsheets/d/1nmkBPoY7EXkRWpGqd009gsRETGqjeZRg46XHAbMGIHY/edit?ts=5c11a6b9#gid=629154549>

7. New business and agenda items for next meeting on 3/13/19: -5 min.

Move to adjourn:

Second:

Vote:

Meeting officially adjourned at: