## Draft Waterbury Recreation Committee Meeting Agenda 3-13-19

Members Present: Absent: Guests:

- 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 February 13TH, 2019: -5 min.
  - Please read meeting minutes prior to meeting.

https://docs.google.com/document/d/1--45YdoIRR7nkXcCwbW6jEqrPlVJJm 56J4s2Ie0dC-k/edit

- A. Motion to accept:
- B. 2ND:
- C. Discussion:
- D. Vote:
- 4. Recreation Director Reports for March- Nick Nadeau: -20 min.
  - Please read Nick's reports prior to the meeting.

https://drive.google.com/file/d/10U5vWEHewAif1d600\_5HbtDcWAs0r9wg /view

Motion to accept: Second: Discussion: Vote:

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

- o Co-ed drop-in volleyball at TBPS, Tuesdays 7:30- 9:30 PM
- o Friday Night Lights sledding and skiing 5 -8PM at Dac Rowe

6. Waterbury Land Initiative presentation: -20 min.

7. New business and agenda items for next meeting on 4/10/19: -5 min.

Move to adjourn: Second: Vote: Meeting officially adjourned at: