

**Whitehall Parks and Recreation Commission**

**Wednesday February 12, 2020**

**721 Country Club Rd. at 6:00 PM**

**AGENDA**

1. Oath of Office Administered by Mayor Kim Maggard
2. Call to order
3. Roll Call
4. Pledge of Allegiance
5. Organizational items
  - a. Election of a chair
  - b. Election of a vice-chair
6. Poll guests for questions or comments
7. Approve minutes for the November 13, 2019 and November 20, 2019 meetings
8. Items for consideration
  - a. Review employees' wages/ personal service for 10/27/19 through 2/1/20
  - b. Review bills and refunds for November and December 2019, and January 2020
  - c. Review Trust Fund, budget, and income for December 2019 and January 2020
9. Director's Report
  - a. 2020 Program Schedule
  - b. T.E.A.M. (Teen Employment Awareness Movement)
  - c. Diamond safety netting
  - d. Roofs
  - e. Training, conferences, APWA
10. Old and new business
11. Adjourn