Whitehall Parks and Recreation Commission

Thursday March 15, 2018

City Hall, Council Chambers at 6:00 PM

## AGENDA

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Poll guests for questions or comments
- 5. Approve minutes for the January 10, 2018 meeting
- 6. Items for consideration
  - a. Review employees' wages/ personal service for 12/27/17 through 3/1/18
  - b. Review bills and refunds for January and February 2018
  - c. Review Trust Fund, budget, and income for January and February 2018
- 7. Director's Repot
- 8. Discuss Commission representation on Joint Program Advisory Committee (JPAC) and Architecture and Construction committees for the Activity Center
- 9. WYAA and WBFA 2017 financial reports
- 10. Old and new business
- 11. Adjourn

Next meeting: Wednesday April 11, 2018 at 6:00 PM