

## **WHITEHALL PARKS AND RECREATION COMMISSION**

**January 26, 2016 – Regular Meeting**

**6:00 PM – WCP Activity Center**

### **A G E N D A**

- 1) Call to order
- 2) Roll call
- 3) Organizational meeting
  - a) Election of a chair
  - b) Election of a vice-chair
  - c) Set 2016 regular meetings: day and time
  - d) Amend Rules of Procedure (see attached staff recommendation)
- 4) Poll guests for questions or comments
- 5) Approve minutes for the December 8, 2016 regular meeting and December 15, 2016 special meeting
- 6) Item for consideration
  - a) Review employees' wages/personal service for November 25, 2016 through January 19, 2016
  - b) Review bills and refunds through 12/31/16
  - c) Review Trust Fund, budget, and income through 12/31/16
- 7) Economic Development Director Zach Woodruff – Project Updates
- 8) Discussion – Whitehall Bantam Football League 2016 financial report
- 9) Director's Report
- 10) Old and new business
- 11) Adjourn