

DRAFT

BLUE RIVER PARK & RECREATION DISTRICT

December 20, 2022 Regular Meeting Agenda

MEETING:	Blue River Park & Recreation District Board of Directors Regular Monthly Meeting	MEETING DATE:	Dec. 20, 2022
		MEETING TIME:	7:15 to 8:00p
		PREPARED BY:	Josh Cloke

Members:	Melanie Stanley, Tony Casad, Jim Parks & Josh Cloke	Expected Absences:	None
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Mtg Place:	Virtual via Zoom	Mtg Time:	7:15 – 8:00 p.m. <i>[estimated]</i>
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- **Welcome & Introductions**

- Agenda and Materials Review
 - Approve Min.
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- **Opening Public Comment Period**

[05 MIN]

Note: *Public comments are welcome at the beginning of our monthly meetings.
Please limit your remarks to three minutes and please be respectful of others.*

- **Park Status Report** **[20 MIN]**

- Projects for 2023
 1. Log Kiosk – Roof and display
 2. Bylaws and Standard Operating Procedures
 3. Restrooms
 4. January 14th, meeting at the school – need representation
 - Written meeting minutes
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- **Officers Reports**

[10 MIN]

- *Secretary's Report*
- *Treasurer's Report*
 - *Financial Report*
- *Chair's Report*
 - *Any updates on County working on the Plan Amendment to bring park into Blue River*

Other Items for the Good of the Order

Adjourn – 8:00p

Next Meeting: January 4, 2023 @ 7:15pm

Location: Zoom