



**Board Meeting  
Monday, December 5, 2016  
Agenda**

- 1. Call to Order – 6:30 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of November 14, 2016**
- 5. Limited Public Comment (3 minutes)**
- 6. Committee Reports & Updates**
  - Park Update
  - Education & Collections Committee
  - Facilities & Properties Committee
  - Executive Committee
- 7. Old Business**
- 8. New Business**
- 9. Recognition of Outgoing Board Member**

Next Meeting Date: **January 9, 2017 at 5:30 p.m. (PLEASE NOTE TIME)**

Adjournment