



**Board Meeting
Monday, January 9, 2017
Agenda**

- 1. Call to Order – 6:30 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Election of 2017 Officers**
 - Chair
 - Vice Chair
 - Secretary
- 5. Approval of the Minutes of December 5, 2016**
- 6. Limited Public Comment (3 minutes)**
- 7. Committee Reports & Updates**
 - Park Update
 - Education & Collections Committee (Next Meeting: January 18)
 - Facilities & Properties Committee (Next Meeting: January 24)
 - Executive Committee (Next Meeting: February 1)
- 8. Old Business**
 - Budget Report – December, 2016
 - 2017 Park Budget
- 9. New Business**
 - 2017 Board and Committee Meeting Schedule

Next Meeting Date: February 13, 2017

Adjournment