



**Easton Park & Recreation**  
**Regular Commission Meeting Agenda**  
**Monday, January 8, 2018 - 6:30pm**  
**Park & Rec Office**

1. Acceptance of Special Meeting Minutes from December 11, 2017
2. Discussion and action on Director position and posting.
  - a) Create a Personnel Search Committee of the Park & Rec commission to discuss the new Park & Rec Director position and posting.
  - b) Recess into Personnel Search Committee meeting to discuss the new Park & Rec Director position and posting.
  - c) Reconvene Regular Commission meeting.
3. Park & Recreation commission reviews sub-committee recommendations and possible action.
4. Acceptance of Financial Reports
  - a) Operating Budget/Field Use Account
  - b) Activity Account/Capital Account
5. Recreation and Extended Day
6. Discussion on The Clubhouse presentation from December commission meeting.
7. Review of 2018/2019 Budget
8. Unfinished Business
9. Commissioners Comments
10. Public Comment
11. Accident/Incident
12. Adjourn

Lisa Farasciano

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