

AGENDA
MONTPELIER RECREATION DEPARTMENT'S
ADVISORY BOARD MEETING

Monday – June 8, 2015 @ 5:30 p.m.

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| 5:30 p.m. | 1. Call to order – Review Agenda |
| 5:35 p.m. | 2. Public Presentations |
| 5:40 p.m. | 3. Approval of Minutes – May 2015 |
| 5:50 p.m. | 4. Financial Statements |
| 5:55 p.m. | 5. Old Business
Capital Needs Assessment – Updates
Pool Updates
Facility Improvement Update
Open House |
| 6:10 p.m. | 6. New Business
Mountaineers Budget
Grant Information Update
Field Update – Babe Ruth
Board Members |
| 6:25 p.m. | 7. Director's Report |
| 6:30 p.m. | 8. Program Coordinator/Pool Director's Report |
| 6:45 p.m. | 9. Other Business
Touch a Truck
Spring Slam |
| 7:00 p.m. | Adjournment |

Next meeting: **Discuss going back to Wednesdays**