

ADVISORY BOARD MEETING March 13, 2017 Noon-1 p.m. LPRD Administration Offices, 1141 Massachusetts St.

- *I.* Call to order --- Chair Allen Humphrey
- *II.* Approval of January minutes
- ///. Highlights/Concerns of the Board
- /V. Review and Approval of Bylaws
- V. Recommend changes to Board Meeting Times (CC Request)
- *VI.* Discuss Expanding Number of Board Members
- VII. Discuss/Elect Vice Chair or Defer until new Board Members Arrive
- VIII. Staff reports:
 - A. Recreation Report
 - B. Parks & Golf Course Report
 - C. Marketing Report
 - IX. Public Comment
 - X. Next Board Meeting April 10, 2018
 - XI. Other: Budget Review