



ADVISORY BOARD MEETING

May 8, 2018

Noon-1 p.m.

LPRD Administration Offices, 1141 Massachusetts St.

- I.* Call to order --- Chair – Allen Humphrey
- II.* Approval of April minutes
- III.* Highlights/Concerns of the Board
- IV.* Review and Approval of Bylaws (tabled from last meeting)
 - a. Meeting absences changes
- V.* Recommend Changes To Board Meeting Times (tabled from last meeting)
- VI.* Capital Improvement Plan
- VII.* Camp Clean Outs
- VIII.* Cost Recovery Philosophy
- IX.* Pools Update Special Interests
- X.* Bike Share Update
- XI.* Next Board Meeting – June 12, 2018