

## ADVISORY BOARD MEETING June 13th, 2017 12:00 -1:00PM LPRD Administration Offices 1141 Massachusetts

- /. Call to order --- Chair Allen Humphrey
- //. Approval of May 9th, 2017 minutes
- ///. Highlights/Concerns
- /V. Kansas Opening Meetings Power Point Roger
- V. Action Plan review of Master Plan
- VI. Oak Tree/ Lot Purchase
- VII. Update on KGA agreement/Eagle Bend renovation
- VIII. Staff reports:
  - A. Recreation/ Expenses-Revenue/2017 financial/ year updates
  - B. Parks/Golf Course/Projects Report /2017 financial/ year updates
  - C. Marketing Report
  - IX. Next Board Meeting July 11th, 2017
  - X. Other: