



Advisory Board Agenda

February 28, 2024

Woodstock Brewhouse

6:30pm

1. Welcome

- 1.1. Call to Order
- 1.2. Introductions

2. Agenda Changes/Additions

3. Approval of minutes

- 3.1. December meeting

4. Department Report

- 4.1. Budget update
- 4.2. Program update (ski club, Shen Co Summer Kickoff)
- 4.3. Facility update-Wellness & Activities Center
- 4.4. Park update-Wagner Park, County Park, Keister Park
- 4.5. Update on discussion with Dr. Sheppard on aquatics facility

5. Reports

- 5.1. Chairperson/District/School/Board of Supervisor reports
- 5.2. Rec Center Committee update

6. Action Items

- 6.1. Discussion relating to 501(C)3 or Foundation establishment
- 6.2. Aquatics facility discussion
- 6.3. PFLAG class discussion
- 6.4. WAC Grand Opening
- 6.5. 50th SCPR anniversary-Sept 2024 (est. Sept 1974)
- 6.6. Discussion regarding the By-Laws relating to appointments and districts.

7. To Do's

- 7.1. Next meeting date

8. Adjournment



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