

Agenda  
For a Meeting of the  
Poplar Bluff Parks and Recreation Board  
To Be Held On  
Monday, August 8, 2016  
At 5:00 p.m.  
In The  
Park Department Office

- I. Meeting called to order.
- II. Roll Call.
  - \_\_\_\_\_ Mr. Brock Littles      \_\_\_\_\_ Mr. Paul McVey
  - \_\_\_\_\_ Mrs. Megan Miller      \_\_\_\_\_ Mr. Mitch Davis
  - \_\_\_\_\_ Mr. Terry Mizell      \_\_\_\_\_ Mr. Steve Hicks
  - \_\_\_\_\_ Mr. Eric Schalk      \_\_\_\_\_ Mr. Jeremy Booker
  - \_\_\_\_\_ Mr. Dale Dickerson
- III. Minutes of the previous meeting.
- IV. Any member of the Parks and Recreation Board may disclose any possible conflict of interest dealing with either any item on the printed agenda or with any matter discussed at a previous meeting.
- V. Anyone in the audience who wishes to address the Park Board may do so at this time.
- VI. Golf Course
  - A. Maintenance.
- VII. Park's Director's Report.
  - A. Programs.
  - B. Review Financials.
  - C. Projects.
- VIII. The Park Board will consider a closed session at which they will discuss matters which are exempted under the open law Section 610.021.1 RSMo., Section 610.021.2 RSMo., and Section 610.021.3 RSMo.
- IX. Adjourn.