

Agenda
For a Meeting of the
Poplar Bluff Parks and Recreation Board
To Be Held On
Monday, November 14, 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. Review proposed budget for FY 2017.

IX. 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.

X. Adjourn.