	ING DATE: <u>Wednesday Feb</u> licable please fill in:	oruary 28, 2024		TIME:	7:00pm	
Executive Session: START TIME: END TIME:			Re-open to Pul	Re-open to Public? If yes state approx time:		
SUBJE	CT of Executive Session:					
				OFFICE US	<u>e Only</u>	
Re	creation Commission					
	BOARD/COMMITTEE					
1835 Old Town Hall			Old Rec Office R		EDK STANAD	
	LOCATION		ROOM		<u>erk Stamp</u>	
Name:Heidi Grady, Chair DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature) AGENDA						
CALL TO ORDER						
NEV	V BUSINESS					
1)	Acceptance of Minutes	s from 1/17/2024				
2)	Financial reports					
3)	Directors Update					
4)	4) Basketball Div V playoffs/championship					
5)	Easter Egg Hunt					
6)	Road Race 2024					
7)	Summer programs					
8)	Scholarships					
9)	Five Year Plan					
10)	Date and Time for next	t meeting				
ADJOURN MEETING						