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Thursday, March 26, 2015

4:00PM

Marilla Center ~ Marilla Park

PLEASE NOTE EARLIER START TIME TO ACCOMMODATE BOARD WORK SESSION

AGENDA

- **BOARD WORK SESSION ~ Strategic Planning & Budget (this is a work session only. No quorum is necessary and no action to be taken).**
- **OPENING MATTERS**
 - Call To Order
 - Establish Quorum
 - Minutes of February, 2015 Meeting
- **ORAL COMMUNICATIONS**
 - Public Comment & Presentations
 1. Woodburn School Redevelopment Commission Presentation
- **CORRESPONDENCE**
- **FINANCIAL REPORT**
- **EXECUTIVE DIRECTOR'S REPORT**
 - Operations/Administrative Updates
 - Action Item List & Information
 - Community Outreach Information
- **UNFINISHED BUSINESS**
 - None
- **NEW BUSINESS**
 - Tennis Court Resurfacing Bids
 - 2015/2016 Operating Budget Draft
 - 2015/2016 Hotel/Motel Budget Draft
 - Bass Tournament Hotel/Motel 2014/2015
 - Updated DK Job Description
- **BOARD COMMENTS/OTHER DISCUSSION**
- **ADJOURNMENT**

If you need an accommodation contact us at 304-284-7439.