

**CASS COUNTY PARKS AND RECREATION COMMISSION
REGULAR BOARD MEETING**

Zoom

January 14, 2020

9:00 A.M. - CALL MEETING TO ORDER - Recording Secretary Dohm

INVOCATION - Director Wyman

PLEDGE OF ALLEGIANCE - Commissioner Harmon

ROLL CALL – Recording Secretary Dohm

ELECTION OF OFFICERS

INTRODUCTION OF NEW COMMISSIONERS

APPROVAL OF AGENDA

APPROVAL OF MINUTES

INTRODUCTION OF VISITORS

PUBLIC COMMENT

COMMITTEE REPORTS

DIRECTOR'S REPORT - Director Wyman

BUDGET REPORT - Director Wyman

UNFINISHED BUSINESS

- **Master Plan / 5 Year Recreation Plan**
- **Discover Winter Nights**
- **Park Millage**

NEW BUSINESS

- **Schug Pavilion Retrofit**
- **Resolution of Support (Rec. Plan)**
- **Dodd Park Boat Launch**
- **Camping**

BOARD MEMBER COMMENT / ANNOUNCEMENTS

ADJOURNMENT

Next regular meeting February 11, 2021. Please call 445-4456 if you cannot attend.