

Waterbury Recreation Committee Meeting Agenda for 9/14/16 at 6:00pm
Recreation Building ~ 25 Butler Street

Members present:

Absent:

Guest Introductions: -5 min.

1. Note taker: Time keeper:

 Summarizer (Clarifies discussions/decisions): -5 min.

2. Adopt Meeting Agenda: -5 min.

 A. Motion to Adopt:

 B. 2ND:

 C. Discussion:

 D. Vote:

3. Adopt Meeting Minutes from June 8TH, 2016: -5 min.

 A. Motion to Adopt:

 B. 2ND:

 C. Discussion:

 D. Vote:

4. Recreation Director Report- Deb Fowler: -45 min.

5. Mad River Valley info book- Herschell: -10 min.

6. Governance Document- Diane: -20 min. (See Governance Doc)

- We will focus on a specific area of the document at the next meeting

7. Potential new Waterbury Recreation Committee Members- update: -10 min.

- Persons interested in joining the Waterbury Recreation Committee are encouraged to be at the September 19TH Select Board Meeting for approval.

8. Upcoming Dates of interest: -5 min.

- Cardio Tennis- Monday's 6 PM w/Tami Bass @ CCVT pre-registration required, \$15 per session.
- See Recreation opportunities at:
<https://www.waterburyvt.com/departments/recreation/> for full calendar of events.

9. Pending items: -5 min.

- Is Winterfest a sub-committee of the Recreation Committee?
- Election of Recreation Committee Officers

10. New business and agenda items for next meeting on 10/12/16: -5 min

- Meeting officially adjourned at: