



- I. Call meeting to Order**
 - a. Regular Meeting: Open to Public
 - b. Roll Call
 - c. Pledge of Allegiance

- II. Additions or Corrections to the Published Agenda**
 - a. None

- III. Approval of Minutes**
 - a. December 9, 2013

- IV. Citizen Correspondence/Propositions**
 - a. Trails Committee Minutes: November 4, 2013

- V. Consideration of Action/Informational Items**
 - a. Coach/Volunteers reimbursed for service?
 - b. Doug Miller Memorial Tree (Nate and Catherine)

- VI. Special Event Permit**
 - a. None

- VII. Commissioner Questions and Comments**
 - a. Open

- VIII. Director's Report**
 - a. Recreation Report – Recreation Coordinator, Carrie Sawyer
 - i. Programs/Camps
 - b. Beezley Hill

- IX. Adjourn: Next Meeting – January 27, 2014.**