

**AGENDA**  
**RECREATION & FACILITIES COMMITTEE MEETING**  
**TUESDAY, SEPTEMBER 17, 2024**  
**7:05 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
3. APPROVAL OF COMMITTEE MINUTES
  - August 20, 2024  
*Motion to approve the minutes from August 20, 2024 as presented.*
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Recreation Board Report / M24-076  
*Motion to recommend the September Recreation Board Report be included in the September Executive Director's Report.*
  - B. Facilities and Marketing Board Report / M24-077  
*Motion to recommend the September Facilities and Marketing Board Report be included in the September Executive Director's Report.*
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT  
*Motion to adjourn the meeting.*