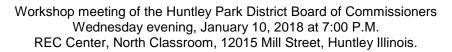
## **Workshop Agenda**





Call to order

| Committee of the whole   |
|--|
| Jerry Nepermann – Chairperson  |
| Agenda items   |
| <ul> <li>Review regular meeting minutes of December 13, 2017</li> </ul>                        |
| □ Review annual meeting minutes of December 13, 2017   |
| Facilities Committee   |
| Jerry Nepermann, Chairperson and Bill Awe (Paul Ostrander, Mike Veague, Thom Palmer & Staff)   |
| Agenda items   |
| □ Review Stingray Bay SE corner renovation concept   |
| Parks Committee  |
| Jim Blasky, Chairperson and Jerry Nepermann (Paul Ostrander – Staff)                           |
| Agenda items   |
| □ Review Tomaso Sports Park expanded parking concept   |
| Finance Committee  |
| Bill Awe, Chairperson and Melissa Kellas (Laura Pisarcik & Thom Palmer – Staff)                |
| Agenda items  □ Review bills and additions   |
| □ Iteview bills and additions  |
| Program Committee  |
| Keith Wold, Chairperson and Jim Blasky (Debbie Kraus, Heather Matteson, Ryan Coffland & Staff) |
| Agenda items  □ Review Relay for Life event  |
| □ Review Cancer Kiss my Cooley 5K Run  |
| □ Review HHS / Huntley Goes Bald 5K run request  |
| Personnel Committee  |
| Melissa Kellas, Chairperson and Keith Wold (Thom Palmer & Laura Pisarcik – Staff)              |
| Agenda items   |
| Comments from Commissioners and staff  |
|  |
| Adjournment  |