

**JOINT PARKS DISTRICT
MEETING AGENDA
1/6/2017
8:00 A.M.
Park District Office**

- I. Meeting called to order
- II. Roll Call.
- III. Review of JPD Board Meeting minutes from December 5, 2016.
- IV. Public Speakers.
 - A. Staff, Brian Smith, Deana White and Nicole Dempsey.
- V. Financial
 - A. Approve 2017 Temporary Appropriations.
 - B. Review of Executive Financial Summary, along with the Summary of Comments.
 - 1. Chairman approves necessary invoices.
- VI. Old Business
 - A. Final Draft of Strategic Workshop in 2016.
- VII. New Business
 - A. Thompson Parking Lot
 - B. Drones
- VIII. Director's Report
 - A. Sports.
 - B. Operations.
- IX. Board Business
 - A. *Select Officers.***
 - B. Staff Performance Reviews.
- X. Adjournment.

Future Meetings:

- Monday, February 6, 2017
- Monday, March 6, 2017
- Monday, April 3, 2017
- Monday, May 8, 2017