

BOURNE RECREATION AUTHORITY

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GREGORY A. FOLINO
Chairman

W. CURT DUANE

JOHN A. COUGHLIN

PAUL R. FORSBERG

AGENDA

Meeting Notice - Bourne Recreation Authority

Thursday, May 3, 2018 - John Gallo Ice Arena - 7:00pm

Agenda Items:

- 1. Public Comment.
- 2. Minutes of March 27, 2018.
- 3. Minutes of April 12, 2018.
- 4. Administrative Coordinator Report.
 - a. Requests & Correspondence.
 - b. Implementation of Employee Review Process.
- 5. Treasurer Report.
 - a. Warrants.
 - b. FY'19 Budget Update.
- 6. Maintenance Report.
- 7. Park Report.
 - a. Recreation-Area Update.
 - b. Wi-Fi Update.
 - c. 20 Group Report.
- 8. Rink report.
 - a. Snack Bar Update.
 - b. Shut-Down Update.
 - c. NEISMA Report.
- 9. 1970 Enabling Act Update.
- 10. Corps of Engineers / BRA Lease Agreement Update.
- 11. "The listings of matters are those reasonably anticipated by the Chair which may be discussed @ the meeting. Most all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Signed:

Gregory A. Følino, Chairmai

Date: April 27, 2018

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