

BOURNE RECREATION AUTHORITY

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GREGORY A. FOLINO

W. CURT DUANE Vice Chairman

JOHN A. COUGHLIN Clerk

PAUL R. FORSBERG

RICKIE J. TELLIER

AGENDA

Meeting Notice - Bourne Recreation Authority

Wednesday, January 24, 2018 – John Gallo Ice Arena – 7:00pm

Agenda Items:

- 1. Public Comment.
- 2. Minutes of January 3, 2018.
- 3. Treasurer Report.
 - a. Warrants.
- 4. Administrative Coordinator Report.
 - a. Requests & Correspondence.
- 5. Maintenance Report,
- 6. Park Report.
 - a. Wi-Fi Update.
 - b. Recreation Features.
- 7. Rink Report.
 - a. FY' 2019 Rates.
 - b. Bleacher System Update.
 - c. Energy Efficiency Update / Wi-Fi Upgrade.
- 8. 1970 Enabling Act Update.
- 9. Corps of Engineers / Bourne Recreation Authority Lease Update.
- 10. "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.

Date:

Gregory A Foline, Chairman Jánuary 17, 2018

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