AGENDA

I. Call to Order

II. Roll Call

III. Matters from the Public

IV. GYS/SNAP and GJHP Stipend Requests

V. FY2019/20 Budget – First Draft Review
   A. Operational Budget Review
      • Budget Summaries
      • Corporate Fund - Administration, G & A Department, Parks/Maintenance, Watts, Beach/Boathouse
      • Recreation Fund – Administration/Takiff Center, Recreation Programs, Children’s Circle
      • “Minor” Funds – Special Recreation, Pension/Retirement, Bond and Interest, Liability Insurance, Workers’ Compensation, Audit
   B. Proposed Capital Projects
   C. Discussion of Proposed Special Events – FY2019/20
   D. Discussion of Proposed Conferences/Training – FY2019/20
   E. Discussion of Proposed Annual Salary Merit Pool – FY2019/20
   F. Discussion of Employee and Commissioner Fitness Area Benefit

VI. Discussion on Old Green Bay Trail Project

VII. Other Business

VIII. Adjourn

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