

Regular Park Board Meeting Tuesday, January 8, 2019, 7:30 P.M. City Hall 301 Sycamore Street, Brookville, Ohio 45309 WWW.Brookvilleohio.com

Agenda

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- a. Call to order
- b. Pledge of Allegiance c. Roll Call

- II. Adoption of the Agenda
- III. Adoption of the Minutes
 - a. Regular Meeting Minutes of December 11, 2018
- IV. Motion to appoint President and Vice-President for 2019
- V. Public Comments (5 minutes)
- VI. Reports
 - a. Manager Burkholder
 - b. Finance Director Keaton
- VII. Trustees' Report
 - a. Haney
- b. Vance
- VIII. President's Report
- **IX.Old Business**
- X. New Business
- XI. Adjournment

President: Bonnie Cordes Council Liaison: Anne Kirklin Park Board Members: Carolyn Haney, Jenny Vance