

Tippecanoe County Park and Recreation Board

Meeting Agenda

Wednesday, February 5, 2020 at 3:00 PM

Park Board Office

4449 State Road 43 North

West Lafayette, IN 47906

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|--------------|---|---------------------------------|
| I. | Call to Order | John Gambs |
| II. | Approval of December 2019 Minutes | J. Gambs/Board |
| III. | Election of 2020 Officers | J. Gambs/Board |
| IV. | Review of Claims | J. Gambs/Board |
| V. | Appointments to Park Foundation Board | J. Gambs/Board |
| VI. | Old Business | |
| | VS Engineering Update | Mike Peterson/Allen Nail |
| | 2019 Budget Report | Mary Barrett/Allen Nail |
| | 2019 Review | Allen Nail/Randy Lower |
| VII. | New Business | |
| | Fees, Charges, Policies & Rates for 2020 | J. Gambs/Board |
| | 2020 Budget Report | Mary Barrett |
| | Superintendent's Report | Nail |
| VIII. | Miscellaneous | |
| | Other Business | J. Gambs/Board |
| IX. | Adjournment | |

