



1. **CALL TO ORDER**
2. **ROLL CALL**

|              |  |
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| Position I   | Ricardo Rodrigues, Board Secretary (12/18) |
| Position II  | Hunter Conlin, Student Member (12/17)      |
| Position III | Kasi Pankey, Member (12/17)                |
| Position IV  | Eric Swenson, Member (12/19)               |
| Position V   | Vacant, Member (12/17)                     |
| Position VI  | Vacant, Member (12/20)                     |
| Position VII | David Piper, Board Chair (12/20)           |
3. **APPROVAL OF MINUTES**

*Recommended Action:* Approve Recreation & Park Board Minutes from August 15, 2017.
4. **BUSINESS FROM THE AUDIENCE**

This portion of the agenda allows the public to introduce items for Board consideration not already scheduled on the agenda.
5. **NEW BUSINESS**
  - a. N/A
6. **OLD BUSINESS**
  - a. Settlemier Pathway Resurfacing
  - b. Eclipse Event Recap
7. **DIVISION REPORTS FROM DEPARTMENT**
  - a. Aquatics
  - b. Recreation
  - c. Parks & Facilities
8. **FUTURE BOARD BUSINESS**
9. **BOARD COMMENTS**
10. **ADJOURNMENT**