

**RECREATION & PARKS ADVISORY BOARD Meeting Reminder**  
**Wednesday, January 3, 2018; Fretterd Community Center, ROOM 104 (use gym level entrance)**

**6:00-6:45 p.m. Speed Dating with County Commissioners and County Administrator**  
**6:45-7:30 p.m. Buffet Dinner with Commissioners and Board**  
**7:30-8:30 p.m. Advisory Board Meeting**

**Note:**

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**AGENDA**

- I. Board President Welcome (Samantha Parker) 7:30-7:35
- II. NEW BUSINESS <Action Items> 7:35 -8:00
- a. Board Organizational Action: Nomination of 2018 Board Leadership  
Current Nominations: Kevin Reichart, Chair; Chip Broadwater, Vice Chair.  
*Board Action Requested:* open floor for additional nominations; motion and vote for final proposed leadership slate.
- b. **FY 2019 Budget Plan Forecast**
- Capital Budget Priorities - Project summary provided at meeting.
  - Operating budget calendar and department request.
- Board Action Requested:* discussion and questions, no formal action required.
- III. OLD BUSINESS 8:00-8:15
- a. Workplan for North County Regional Park – Postponed
- IV. CONSENT AGENDA ITEMS – Attached 8:15-8:25
- a. Review/Approval of Meeting Summary from November 1 meeting
- b. Division Updates: Parks, Program Services Division
- V. BOARD MEMBER CONCERNS/UPDATES 8:25-30 p.m.
- Maryland Recreation & Parks Conference, April 10-12, Ocean City MD
- VI. MEETING ADJOURNS

***NEXT BOARD MEETINGS: March 7, May 2,  
JULY date TBA, September 5, and November 7, 2018***