I. Call to Order

II. Roll Call

III. Public Comment
   1. Recognition of 10 years of service at the JCCC-Holly Junkin, Joyce Moler

IV. Approval of Minutes

V. Election of Treasurer

VI. Treasurer’s Report

VII. Director’s Report

VIII. Standing Committee Reports
   1. Executive
   2. Finance
   3. Facilities/Land Acquisition
   4. Fundraising
   5. Audit

IX. Unfinished Business
   1. Discussion and possible action on a Social Media Comments Policy
   2. Discussion and possible action on turf management policy

X. Old Business
   1. Discussion and possible action on active intruder policy
   2. Discussion and possible action on FY15/16 budget

XI. New Business
   1. Discussion and possible action on handbook amendments to part-time benefit section (possible executive session)
   2. Discussion and possible action on tree/wood policy
3. 2016/2017 Committee Assignments
4. Discussion and possible action on land purchases/donations (possible executive session)
5. Discussion and possible action on sale/lease of Bolivar Nature Park
6. Review and Discussion of draft 10-Year Park Master Plan