I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

V. Treasurer’s Report

VI. Director’s Report

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

VIII. Unfinished Business
   1. Bylaw changes to include the operations committee-second reading.

IX. Old Business

X. New Business
   1. Discussion and possible action on awarding bid for the Amphitheatre Phase I
      construction project.
   2. Discussion and possible action on amending the concept plan at James Hite Park
      to construct a larger dog park.
   3. Discussion and possible action on awarding bid for the updated to the Sam
      Michael’s Park concept plan.