

Board of Directors:
Damian Kowalewich
Leslie Anderson
Dean Jantzen
Kimberley Guiry
Shelly Donaldson

AGENDA

NOTICE OF MEETING
Thursday, June 13th, 2024
at ~7:00PM in the Fieldhouse

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - a) Regular meeting – May 9th, 2024
4. **PUBLIC PARTICIPATION**
5. **CHAIR’S REMARKS**
6. **DELEGATIONS**
 - a) Triangle Athletic Association: field allotment and facility considerations
7. **STANDING COMMITTEES**

N/A
8. **OLD BUSINESS**
 - a) Tennis survey results
9. **NEW BUSINESS**
 - a) Patron survey results
10. **FOR INFORMATION**
 - a) Administrator’s report
11. **IN CAMERA**

THAT there is a need to have a meeting closed to the public and persons other than the West Shore Parks & Recreation Board of Directors and staff, and those identified under Part III, Section B of the Board policy manual shall be excluded on the basis of sections 1.(1)(k) proposed provision of a service AND 1.(1)(l) objectives, measures and progress reports.
12. **ADJOURNMENT**