

**PUBLIC MEETING OF THE BOARD OF DIRECTORS
JOHNSON COUNTY RECREATION DISTRICT
May 09, 2017**

ITEM	SUMMARY	RECOMMENDED ACTION
1. CALL TO ORDER		INFORMATION
A. Roll Call		
2. APPROVAL OF AGENDA	Board will approve agenda	APPROVAL
3. APPROVAL OF MINUTES		APPROVAL
4. REPORTS	Financial Reports	APPROVAL
5. AUDIENCE RECOGNIZED	Board will acknowledge Community members present	INFORMATION
6. OLD BUSINESS	Strategic Planning update Kaycee Destination	INFORMATION APPROVAL
7. NEW BUSINESS	Grant Application Presentations Late grant applications	INFORMATION APPROVAL
8. APPROVAL OR DISAPPROVAL OF CLAIMS		APPROVAL
	Buffalo Bulletin	\$69.00
	Lisa Griffith - stamps	\$61.60
NEXT MEETING	May 10 and 11, 2017 6:00 p.m. Buffalo May 17, 2017 6:00 p.m. - Buffalo	