

**PUBLIC MEETING OF THE BOARD OF DIRECTORS
JOHNSON COUNTY RECREATION DISTRICT
November 14, 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	October	APPROVAL
4. REPORTS	Financial Reports	APPROVAL
5. AUDIENCE RECOGNIZED	Board will acknowledge Community members present	INFORMATION
6. OLD BUSINESS	Strategic Planning Discussion to include Summary of Feedback For JCRD Priorities Grant Inquiry – Buffalo PD Grant – City of Buffalo Pool Website update	INFORMATION APPROVAL
7. NEW BUSINESS	Expiring Board Member Terms	INFORMATION APPROVAL
8. APPROVAL OR DISAPPROVAL OF CLAIMS		APPROVAL
	JCSD #1 Harold Jarrard Park Rental	\$1,800.00
	Johnson County Fair Board	\$7,200.00
	JCSD #1 Shakespeare in the Schools	\$1,400.00
	JCSD #1 Cheerleading Camp	\$1,940.00
	JCSD #1 Track & Field Equipment	\$8,991.00
	JCSD #1 Drop Microphones	\$2,067.00
	JCSD #1 Recreational Bowling	\$3,200.00

NEXT MEETING January 9, 2018 – Yikes!