

Coffeyville Recreation Commission (CRC) Mission Statement:  
Building Community Through Recreation

**COFFEYVILLE RECREATION COMMISSION**  
**MARCH 14, 2018**  
**REGULAR SESSION**  
**4:30 PM**

1. CALL TO ORDER
2. MEMBERS PRESENT
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES FEBRUARY 2018

**Recommended Motion: I move to accept the February 14, 2018 minutes as presented.**

**Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_**

5. APPROVAL OF TREASURERS REPORT FEBRUARY 2018

**Recommended Motion: I move to approve the February 2018 Treasurer's report as presented.**

**Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_**

6. APPROVAL OF FEBRUARY 2018 ACCOUNTS PAYABLE/PAYROLL

Accounts Payable	\$26,818.78
Payroll	\$31,805.42

**Recommended Motion: I move to approve February 2018 Accounts Payable in the amount of \$26,818.78**

**Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_**

**Recommended Motion: I move to approve February 2018 Payroll in the amount of \$31,805.42**

**Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_**

7. OLD BUSINESS

8. NEW BUSINESS

1. Advisory Committee Updates
2. CAB Pool Agreement FY 19-21 – Pool Usage Numbers
3. April Board Meeting (April 11)

9. STAFF REPORTS

10. EXECUTIVE SESSION FOR DISCUSSION OF NON-ELECTED PERSONNEL

**Recommended Motion: I move that we go into Executive Session and return no later than \_\_\_\_\_.**

**Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_**

11. ADJOURNMENT

Next Board Meeting – April 11th @ 4:30PM