

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

COFFEYVILLE RECREATION COMMISSION
DECEMBER 12, 2018
REGULAR SESSION
4:30 PM

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

Recommended Motion: I move to accept the November 2018 minutes as presented.

Motion _____ Second _____ Approved _____

5. APPROVAL OF TREASURERS REPORT NOVEMBER 2018

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

Motion _____ Second _____ Approved _____

6. APPROVAL OF NOVEMBER 2018 ACCOUNTS PAYABLE/PAYROLL

Accounts Payable	\$29,396.59
Payroll	\$47,860.15

Recommended Motion: I move to approve November 2018 Accounts Payable in the amount of \$29,396.59

Motion _____ Second _____ Approved _____

Recommended Motion: I move to approve November 2018 Payroll in the amount of \$47,860.15

Motion _____ Second _____ Approved _____

7. OLD BUSINESS

8. NEW BUSINESS

1. Match Day 2018 Results
2. GAAP Waiver
3. Community Input Night
4. Sponsorship Guidelines

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 – January 9th @ 4:30PM