

Monday, January 20, 2019  
5:30PM Greene County Community Center

I. Call to Order

II. Roll Call-

\_\_\_ Tracy Deal \_\_\_ Darren Jackson \_\_\_ Steve Hauptert \_\_\_ Lee Horbach \_\_\_ Doug Meinecke  
\_\_\_ Mary Pedersen \_\_\_ Keith Van Beek \_\_\_ Matt Wetrich \_\_\_ Catherine Wilson

III. Additions or amendments to the agenda:

IV. Open Forum: This is a time for any concerned citizen to speak to the Board on an item that is not on the agenda. (Limit 3-5 minutes)

V. Approval of minutes for December

VI. Approval of bills for December 15- January 15

VII. Old Business

- a. Upgrading Computer System
- b. Shower Replacement at the pool
- c. Replace water fountain, flooring

VIII. New Business

- a. Review individual expulsion from Community Center
- b. Relay for Life Request

XI. Reports

- a. Wellness Report
- b. Asst. Director's Report
- c. Director's Report
- d. Parks Report

Adjournment- Next meeting is Monday, February 17, 2020, 5:30PM at the  
GCCC