

Monday, November 18, 2019
5:30PM Greene County Community Center

I. Call to Order

II. Roll Call-

__ Tracy Deal __ Matt Gordon __ Sam Harding __ Steve Hauptert __ Lee Horbach

__ Rosemary Hoyt __ Doug Meinecke __ Mary Pedersen __ Matt Wetrich

III. 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)

IV. Approval of minutes for October

V. Approval of bills for October 15-November 15

VI. Old Business

- a. Upgrading Computer System
- b. Shower Replacement at the pool

VII. New Business

- a. Budget Report
- b. Vice-President position
- c. Board member replacements
- d. Pickleball

VIII. Reports

- a. Wellness Report
- b. Program Report
- c. Directors Report
- d. Parks Report

IX. Adjournment-Next meeting is Monday, December 16, 2019 at 5:30PM at the GCCC