

Monday, February 17, 2019  
5:30PM Greene County Community Center

I. Call to Order

II. Roll Call-

\_\_\_ Tracy Deal \_\_\_ Darren Jackson \_\_\_ Steve Haupert \_\_\_ 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 January

VI. Approval of bills for January 15- February 15

VII. Old Business

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

VIII. New Business

- a. Survey Results
- b. Replacement of pump impellers
- c. Removal of pool cover
- d. Budget Amendment

XI. Reports

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

Adjournment- Next meeting is Monday, March 16, 2020, 5:30PM at the  
GCCC

## Agenda Summary

### **Old Business**

- a. See Director's Report

### **New Business**

- a. See Director's Report