



M-BC PARKS & RECREATION BOARD MEETING AGENDA

March 18, 2025 ▪ 11:30AM ▪ BERKELEY 2000 REC CENTER

- I. Call to order
- II. Determination of Members Present and Existence of a Quorum
- III. Reading and Approval of Prior Month Meeting Minutes
 - a. February 18, 2025
- IV. Public Comments and Recognition of Guests
- V. Finance Report
- VI. Reports of Chairpersons of Standing Committees
- VII. Reports of Staff
 - a. Human Resources- Traci Misiewicz
 - b. Registration Software Update- Lisa Fletcher, Jenna Moore
 - c. Recreation Services – Jennifer Justice
 - d. Executive Director- Joe Burton
- VIII. Old Business
- IX. New Business
 - a. Discussion and possible action regarding equipment trailer purchase
 - b. Discussion and possible action regarding program rate changes
 - c. Discussion and possible action regarding MBCPR Member ID program
- X. Executive Session (*if needed*)
- XI. Adjournment

Mission Statement: To provide a sustaining park system that enriches the quality of people's lives through participation in recreation, open spaces, and natural resources.