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BOARD OF DIRECTOR'S AGENDA

January 4, 2023

The Board Meeting will be held via video using the Zoom app at 7:30 pm. Please email kwallace@ckrd.org at least 24 hours before the scheduled meeting if you would like to attend. You will receive the zoom link via email to attend.

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. APPROVAL OF MINUTES: November 16, December 7, December 21
4. PUBLIC COMMENT:
5. CORRESPONDENCE:

6. REPORTS: BOARD - Steve: Pool
Matt: Marker Park
Cody: CK Park, Playgrounds
Brad: Grants, Trees
Angelo: Tennis
Attorney: Paul Rufien
Executive Director: Brett
Assistant Director: Kathy
Financial Report: Brett

7. UNFINISHED BUSINESS:
 - A. Marker Park Irrigation System
 - B. 2022 Budget

8. NEW BUSINESS:
 - A. 2023 Landscape contract
 - B. Microsoft Teams
 - C. February 15th meeting conflict

9. ANNOUNCEMENTS: NEXT MEETING DATE: January 18, 2023

10. ADJOURNMENT: