

Montgomery County, MD
COUNTYWIDE RECREATION AND PARKS ADVISORY BOARD MEETING

Monday, February 11th, 2019 at 6:30 p.m.
Executive Office Building, 101 Monroe Street 9th floor, Rockville, MD

If you cannot attend, please conference in: our dedicated conference line number is
605-475-6700 and the access code is 824-5781

AGENDA

6:30 Welcome and Announcements - Chair

Review of Agenda
Additions

Review and approval of 12-10-18 minutes

Community announcements

6:40 Reports

Q&A on Officers, Committee Reports and Ex Officio Reports

(Reports will be offered in writing without presentation. Members will have the opportunity to review and ask questions)

6:50 Special Orders

Unfinished Business

Review of Action Items

Action Items	Start Date	Complete Date	Assigned To
Provide board with upcoming listening sessions and put on google calendar	12/10/18	12/12/18	Amanda
Provide board with 1.5% budget reduction impacts	12/10/18		Recreation & Parks
Add a document on google classroom for members to document community announcements	12/10/18		Amanda will work with Carol
Add an item to agenda under Announcements for members to bring formal and informal community announcements			Carol
Connect Carol with Commission on Aging	12/10/18		Robin will work with Carol
Deep dive topics for upcoming meetings	12/10/18		
Current Capital Improvement Project Plans	12/10/18		Recreation & Parks
List of region assignments	12/10/18		
Upcoming Regional Meetings list	12/10/18		
Provide Board with list of previous subcommittees	12/10/18		

New Business

7:00 ADJOURN to attend The Interactive Budget Development Forum 7 p.m. to 8:30 p.m. at the Executive Office Building cafeteria – terrace level, located at 101 Monroe Street in Rockville.

2019 meeting schedule:

March 11th
April 8th
May 13th
June 10th

(no meetings in July and August)
September 9th
October 14th
November - TBD
December 9th