



Board of Commissioner's Meeting Agenda

Monday, September 20, 2021 at 4:00p • Hutch Rec Downtown • 17 E. 1st Ave

***Mission Statement:** HRC will provide our community with lifelong wellness, cultural, natural and recreational opportunities that promote healthy minds and bodies through innovative programs, state-of-the-art facilities and protected open spaces.*

- I. Call to Order
- II. Roll Call and Announcement of Quorum
- III. Approval of Agenda
- IV. Public and Open Discussion
- V. Communications
 1. City of Hutchinson: Parks Department
 2. Finance Reports
- VI. Consent Items
 - a. Approval of Minutes: July 21, 2021
 - b. Approval of Minutes: August 18, 2021
 - c. Ratify July & August 2021 Bills and Payroll
- VII. Items for Approval
 - d. FY 2020 Audit Report – Adams Brown
 - e. New Board of Commissioners meeting day/time
- VIII. Items for Discussion
 - f. YMCA Discussions
 - g. Hutch Brewfest Volunteers
- IX. Annual Organization Items
 - h. Review of Commission By-Laws
 - i. Appointment of Commissioner to Hutch Rec Foundation
 - j. Election of Chairperson
 - k. Election of Vice Chair/Secretary
- X. Other Business
- XI. Adjournment