



## Board of Commissioners: Meeting Agenda

January 17, 2024 • 4p • Hutch Rec Downtown • 17 E. 1<sup>st</sup> 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
  - a) City of Hutchinson: Parks Department
  - b) Finance: Payroll & Accounts Payable Reports
- VI. Consent Items
  - a) Approval of Minutes: November 15, 2023
  - b) Approval of Minutes: December 20, 2023
  - c) Ratify November & December 2023 Bills and Payroll
- VII. Items for Approval
- VIII. Items for Discussion
  - a) Presentation of Neighborhood Development Work
- IX. Reports
  - Hutch Rec Foundation
  - Dillon Nature Center Foundation
  - Commissioners
  - Executive Director
- X. Adjournment