



Board of Commissioners: Meeting Agenda

March 20, 2024 • 4p • 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
 - a) City of Hutchinson: Parks Department
 - b) Finance: Payroll & Accounts Payable Reports
- VI. Consent Items
 - a) Approval of Minutes: January 17, 2024
 - b) Approval of Minutes: February 21, 2024
 - c) Ratify January & February 2024 Bills and Payroll
- VII. Items for Approval
 - a) Executive Director authority to enter into contract with Miller Earthworks for the pond restoration project at Dillon Nature Center.
- VIII. Items for Discussion
 - a) Joint Study Session w/ City Council
 - b) FY 2025 Budget Development
- IX. Reports
 - Hutch Rec Foundation
 - Dillon Nature Center Foundation
 - Commissioners
 - Executive Director
- X. Adjournment