

AGENDA

**Wilmer Parks & Recreation Board
April 16, 2018 at 7:00 pm**



CALL TO ORDER

APPROVAL OF MINUTES

1. Consider approval of minutes from last regular meeting held on November 1, 2017.

ACTION ITEMS

2. Appoint new chairperson to replace John Eggen.
3. Adopt new mission statement.
4. Ratify regular meeting time and place.

DISCUSSION/BRIEFING

5. Discuss and review remaining calendar year of special events and projects.

ADJOURN

APPROVE

Jennifer Alexander, Secretary