

COMMUNITY EDUCATION & RECREATION

JOINT POWERS BOARD MEETING

12:00 noon, Friday January 27, 2017

JEFFERSON LEARNING CENTER-Room 116

Members: Darin Strand-Chair Ross Magnuson Rachel Skretvedt
 Sally Calvin Carol Laumer Matt Dawson
 Dave Baumgart Pablo Obregon
 Bill Borth Allen Huselid

Ex-Officio Linda Mathiason, School Board Audrey Nelsen, City Council

AGENDA

1. Welcome/Call Meeting to Order-Darin Strand
2. Membership/Appoint Vice Chair CER Board-Darin
 Board Openings
 Job Description Board Members
 CER Strategic Plan Review
3. Rice Park Update-Steve Brisendine
4. Civic Center Roofing Project-Steve
5. Committee Overview-Darin/Steve
 Parks/Facilities Committee
 Program Committee
 Executive Committee
7. CER Registration Process & Catalog-Jodi
8. Other-All

We will be ordering lunch

**Please call 231-8490 or email Becky at
sorensonb@willmar.k12.mn.us
to RSVP by 4:00pm Thursday January 26, 2017**