

**Whitehall Parks and Recreation Commission**

**Wednesday February 13, 2019**

**City Hall, Council Chambers at 6:00 PM**

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Poll guests for questions or comments
5. Approve minutes for the January 9, 2019 meeting
6. Items for consideration
  - a. Review employees' wages/ personal service for 12/23/18 through 2/2/19
  - b. Review bills and refunds for January 2019
  - c. Review Trust Fund, budget, and income for January 2019
7. Director's Report
8. Discuss time/date of scheduled March 13, 2019 meeting (same as the State of the City address)
9. Old and new business
10. Adjourn

**This meeting to be immediately followed by the Dog Park Planning Meeting @ 6:30pm**