ALAMANCE COUNTY RECREATION AND PARKS COMMISSION NOTICE OF MONTHLY MEETING TUESDAY, SEPTEMBER 16th, 2014, 6:00 P.M. SHALLOW FORD NATURAL AREA

AGENDA

Members Present (Underlined): Chairman Earl Jaggers, Vice-Chairman Ryan Kirk, Commissioner John Paisley, Mr. Brad Evans, Mr. Bobby Harmon, Mr. Doug Bayliff, Ms. Kelly Ronnow, Mrs. Kelly May, Mr. Lee Isley

I. <u>COMMUNICATIONS</u>

- A. Call Meeting to Order and Establish Quorum
- B. *Approval of August 19th Minutes*
- C. Introduction of Guests and Staff

II. REPORT OF CHAIRMAN

III. REPORT OF STAFF

- A. Monthly Departmental Report
- B. Personnel Report Farm Manager and Trail and Open Space Positions
- C. Report on Cedarock Park -Rock Creek Recreation Area
- D. Report on Cane Mountain Natural Area Project
- E. Report on 2014-15 Capital Projects
- F. Upcoming Events

IV. <u>UNFINISHED AND OLD BUSINESS</u>

A. Discussion of 2012-13 Performance Management Performance Based Budgeting Savings Expenditures

V. <u>NEW BUSINESS</u>

VI. PUBLIC COMMENT

VII. <u>ADJOURNMENT</u>