

Converse County School District #1
Douglas, Wyoming

RECREATION BOARD
Meeting Agenda
January 12, 2021 – 7:15 PM

Zoom link:

Join Zoom Meeting:

<https://bit.ly/CCSD1BoardJan21>

Meeting ID: 828 1981 8936

Passcode: 970020

Phone: +1 312 626 6799

****Visitor Input guidelines at Board Meetings:** <http://bit.ly/CCSD1BoardAgenda>

- 7:15 PM
1. Call Recreation Board Meeting to Order
 2. Nomination and Appointment of Recreation Board Officers
 3. Approval of Agenda
 4. Approval of Minutes from December 8, 2020 Recreation Board Meeting
 5. Check list for January – Ryan Igo and Terry Moss
Rec Mill checks #3185 - #3200; totaling \$46,737.11
Rec Fund check #2712; totaling \$1782.87
 6. *Unfinished Business*
INFORMATION ITEMS
*nothing to present

ACTION ITEMS
* nothing to present
 7. *New Business*
INFORMATION ITEMS
*nothing to present

ACTION ITEMS
A. Approve call for bids for Rec Center pool locker room upgrades with a bid opening on February 2, 2021, at 2:15pm.
 8. *Rec Board Personnel Report*
***Resignation:** Jamie Townsend – AAU Volleyball Coach
Eli Adams – Field Crew worker
Evan Eversole – Field Crew worker
 9. Adjournment