

Hendricks County Parks & Recreation Board Meeting Notice Wednesday, January 8th, 2020 * 2 to 4 p.m. 955 E. Main Street, Danville, IN 46122

AGENDA

CALL TO ORDER

CALENDAR

- A-1. Adopt Agenda
- A-2. Approval of Minutes from December 4th, 2019 Board Meeting
- A-3. Board Officer Elections

B. <u>PUBLIC HEARINGS/PRESENTATIONS</u>

B-1. Public Comments

C. <u>UNFINISHED BUSINESS</u>

- C-1. Vandalia Trail- Sewage Lift Station Fencing Update
- C-2. Vandalia Trail- BLN Right of Way Agent
- C-3. W.S. Gibbs- 2020 Crop Lease (Jason Searcy)

D. NEW BUSINESS

- D-1. 5 Year Comprehensive Plan
- D-2. DNR- Fish & Wildlife Fisheries Agreement

E. <u>CONTINUING BUSINESS</u>

- E-1. McCloud Nature Park Update
- E-2. Vandalia Trail Update
- E-3. W.S. Gibbs Update

F. REPORTS

- F-1. Superintendent Report
- F-2. Budget Report
- F-3. Parks Foundation of Hendricks County Report

ADJOURNMENT

Next Meeting: Wednesday, February 5th, 2019