

**WASHINGTON ISLAND MOSLING RECREATION CENTER  
COMMITTEE MEETING**

Monday, December 15, 2014  
Mosling Room  
6:00 pm

**AGENDA**

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. APPROVAL OF MINUTES:  
    Rec Center Meeting Thursday November 13, 2014
- D. MANAGER'S REPORT
- E. TREASURER'S REPORT
- F. OLD BUSINESS
- G. NEW BUSINESS  
    Discussion of Pool maintenance
- H. CLOSED SESSION: As authorized under section 19.85(1)(c) for the purpose  
of considering employment, compensation and performance of public employees.  
Roll call vote.
- I. Return to open session: Roll Call vote. Any action taken from closed session.  
Motion/Discussion
- J. Upcoming Meeting - January 2015
- K. ADJOURNMENT

Posted 12/12/14