

**WASHINGTON ISLAND MOSLING RECREATION CENTER
COMMITTEE MEETING**

Monday April 29th, 2019
Mosling Room
7:00 pm

AGENDA

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES:

Thursday, March 28th, 2019

D. MANAGER'S REPORT

E. TREASURER'S REPORT

F. OLD BUSINESS:

1. Windows
2. Digital controls to replace old controls

G. NEW BUSINESS

H. CLOSED SESSION

As authorized under section 19.85(1)(c) for the purpose of considering employment, compensation and performance of public employees.

I. RETURN TO OPEN SESSION

J. ACTION TAKEN IN CLOSED SESSION

K. Upcoming Meeting - Thursday May 23rd, 2019

L. ADJOURNMENT

Posted 4/26/19