

RAMSEY COUNTY PARKS AND RECREATION COMMISSION

MEETING AGENDA: DECEMBER 12TH, 2018 – 6:00 PM

Annual Holiday Potluck: Please Bring a Dish to Share!

LOCATION: Parks and Recreation Department

2015 N. Van Dyke Street ~ Maplewood, MN

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| 1. POTLUCK FELLOWSHIP | 6:00PM |
| 2. CALL TO ORDER | 6:30PM |
| 3. APPROVAL OF AGENDA | 6:32PM |
| 4. DEBRIEFING OF JOINT COMMISSION MEETING: LEAH SHEPARD | 6:35PM |
| 5. APPROVAL OF NOVEMBER 15, 2018 JOINT COMMISSION MEETING MINUTES | 6:50PM |
| 6. ESTABLISH 2019 WORK PLAN (attachment) | 6:52PM |
| 7. 2018 BYLAWS REVIEW (attachment) | 7:20PM |
| 8. ENERGY ACTION PLAN UPDATE: RYAN RIES | 7:30PM |
| 9. DIRECTORS REPORT | 7:45PM |
| 10. REPORT FROM CHAIR AND OTHER COMMISSION MEMBERS | 7:50PM |
| 11. ADJOURNMENT | 8:00PM |

NEXT MEETING: WEDNESDAY, JANUARY 9, 2019 AT 6:00PM
PARKS & RECREATION ADMIN BUILDING
2015 VAN DYKE ST, MAPLEWOOD, MN