



**AGENDA**

- I. **Call to Order/Roll call)**
- II. **Introduction of Guests**
- III. **Public Comment**
- IV. **Consent Agenda** **(Voice vote)**

All items listed in Section IV. are included in the Consent Agenda by the board and will be enacted by one motion with no discussion unless a Board member makes a request for items will be removed from the Consent Agenda. Members of the public may petition in writing that an item be removed from the Consent Agenda.

  - A. **Approval of Regular Board Meeting Minutes – August 8, 2019**
  - B. **Treasurer's Report – July and August 2019**
  - C. **Disbursement Report – July and August 2019**
  - D. **Member Tax Contribution Payment Report – As of September 30, 2019**
- V. **Member District Updates on Boards, Staff and Facilities** **(Information)**
  - A. **Play for All Garden and Playground**
- VI. **Correspondence** **(Information)**
- VII. **Director's Report**
  - A. **Updates** **(Information)**
- VIII. **Old Business**
  - A. **Other** **(Voice vote)**
- IX. **New Business**
  - A. **Approval of Association Legal Counsel** **(Roll Call)**
  - B. **Approval of 2020-2021 Goals** **(Voice vote)**
  - C. **Approval of Designate for IAPD credentials for annual meeting**
  - D. **Other**

- X. Administration Report (Information)
- XI. Recreation Report (Information)
  - A. Recreation Report
- XII. Communications & Development Report (Information)
  - A. Communications & Development Report
- XIII. Adjournment (Voice vote)

**Next meeting: Thursday, December 12, 2019 @ 2:00 pm at the WDSRA office**