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**TO: JAMESTOWN PARKS AND RECREATION COMMISSION**

**FROM: Doug Hogan, Director**

**SUBJECT: Board Meeting – Monday, July 13, 2016 4:00PM**

- I. OATH OF OFFICE**
- II. ELECTION OF OFFICERS**
- III. MINUTES OF THE PREVIOUS MEETING**
- IV. MONTHLY BILLS**
- V. OLD BUSINESS**
  - A. TRAC – Facility Manager**
- VI. NEW BUSINESS:**
  - A. Equipment Borrowing Policy**
  - B. Youth Hockey**
- VII. REPORTS:**
  - A. John M**
  - B. Ted**
  - C. John R**
  - D. David**