



**Waterford Parks and Recreation Board Meeting
Agenda
Tuesday, January 10, 2023, 6:30PM
Location: Recreation Center – Room 101
5640 Williams Lake Road**

	<u>Action Required</u>	<u>Presenter</u>
1. Call meeting to order	Board Approval	Donna Kelley
2. Additions/deletions to agenda. Approve agenda	Board Approval	Donna Kelley
3. Introduction of new members/guests		
4. Receive and approve December 13, 2022 minutes	Board Approval	Donna Kelley
5. Reports		
a. Director’s Report	Informational	Alison Swanson
b. Hess-Hathaway Park	Informational	Kellianne Yarnall
c. Golden Age Club	Informational	Gordon Briggs
d. Township Government	Informational	Mark Monohon
e. Waterford School District	Informational	Rob Petrusha
f. Drayton Plains Nature Center	Informational	Linda Zabik
6. New Business		
a. Nominations accepted for Chairperson and Vice-Chairperson for 2023		
7. Round Table		
8. Public Comments		
9. Meeting Adjourned		

Next meeting: Tuesday, February 14, 2023
6:30 p.m.
Waterford Recreation Center – Room 101
5640 Williams Lake Road, Waterford MI 48329