



*Equal Fun For Everyone*

**AGENDA**

- I. Call to Order/Roll Call (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. There will be no separate discussion of these items unless a Board member so requests, in which event the 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 – June 10, 2014
  - B. Treasurer's Report –April, May and June 2014
  - C. Disbursement Report – May and June 2014
  - D. Tax Payment Report – As of July 28, 2014
- V. Member District Events/Information (information)
  - A. Sensory Garden Playground Initiative
- VI. Correspondence (information)
- VII. Director's Report (information)
  - A. Update
- VIII. Old Business (Roll call)
  - A. WDSRA Member Assessment Request 2014 – Final Approval
  - B. Other
- IX. New Business (Voice Vote)
  - A. Collaborative Adaptive Sports Agreement
  - B. Other
- X. Recreation Report (information)
  - A. Recreation Report
  - B. Fiscal Year 2013-14 Participation Report
  - C. Fiscal Year 2013-2014 Inclusion Statistics
- XI. Communications & Development Report (information)
  - A. Communications & Development Report including Golf Outing Preliminary Financial Report
- XII. Adjournment (Voice vote)