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AGENDA

**TOWN OF CAMP VERDE
WORK SESSION
PARKS & RECREATION COMMISSION
473 S MAIN STREET, SUITE 106
MONDAY, APRIL 1, 2024 AT 4:30 P.M.**

ZOOM Link;

<https://us02web.zoom.us/j/86870716313?pwd=SVQ2dXZSTENBVFKOEw0MTFxUzEvUT09>

One Tap Mobile: 1-253-205-0468 or 1-253-215-7799

Meeting ID: 868 7071 6313

Passcode: 408787

If you want to speak ON ANY ITEM ON THE AGENDA, PLEASE complete the Request to Speak Form

1. **Call to Order**
2. **Roll Call:** Chairperson Dave Grondin, Vice Chairperson Jerry Morris, Commissioner Glenda Duncan, Commissioner Mary Hughes, Commissioner Candra Faulkner, Commissioner Jeffrey Noonan, and Commissioner Wayne Smith
3. **Presentation and discussion regarding the CIP and Budget process.** (Staff Resource: Michael Showers)
4. **Discussion and review regarding parks and recreation CIP and Parks and Recreation Budget update.** (Staff Resource Michael Marshall)
5. **Discussion about P&R Commission public survey questions and methodology.** (Staff Resource Michael Marshall)
6. **Discussion regarding the Town Council Strategic Plan and development of the Parks and Recreation Commission Strategic Plan.** (Staff Resource Michael Marshall)
7. **Adjournment**

Note: Pursuant to A.R.S. §38-431.03A.2 and A.3, the Parks and Recreation Commission may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item. The

Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and the Town Web site on 3/26/2024 at 9:00 am

Shawna Figy

Shawna Figy, Recreation Supervisor