

May 10, 2024

## NOTICE OF MEETING

Please be advised that the Symons Recreation Complex Natatorium Board will convene on Monday, May 13, 2024 at 6 PM in the Richland County Board Room of the Courthouse at 181 West Seminary Street, Richland Center, WI 53581.

Information for attending the meeting virtually (if available) can be found at the following link:

<https://symonsrec.com/info/minutes/>

### Agenda

1. Call to Order
2. Roll Call of Membership
3. Verification of Open Meetings Law Compliance
4. Approval of Agenda
5. Approve Minutes of the April 15, 2024 regular meeting
6. Public Comment

#### Committee Chair Elections

7. Conduct Elections for Board Chair

#### Administrative Reports

8. First Quarter Revenues and Expenses
9. Membership Updates
10. Staffing Updates
11. Directors Report
12. Symons Recreation Complex Foundation Report

#### Action Items

13. HVAC replacement design
14. Set Future Meeting Dates & Times

#### Closing:

15. Future Agenda Items
16. Adjourn