



# Wisconsin Park and Recreation Association Park Section

## EXECUTIVE BOARD MEETING

Tuesday, January 9 at 10:00 AM  
Oconomowoc Park & Recreation Department  
324 W. Wisconsin Ave.  
Oconomowoc, WI 53066



### AGENDA

1. Call meeting to order
2. Roll Call
3. Review minutes of December 14, 2006
4. Reports:
  - a. Chair – Bob
  - b. Chair Elect – George
  - c. Past Chair – Lynda
  - d. Secretary/Treasurer – Chad
  - e. Region 1 – Dave
  - f. Region 2 – Tim
  - g. Region 3 – Cindy
  - h. Region 4 – Kelley
  - i. Representative at Large – Duane
  - j. Representative at Large – Tom
  - k. State Park Subsection – Kathy
  - l. Committee Reports
    - Urban Forestry Council – Jeff
    - Park Conference Committee
    - WPRAT Report – Juliene/Steve
5. Unfinished Business
  - a. 2007 Meeting Schedule
  - b. Chairman Goals for 2007
  - c. Update on 2007 Summer Park Tour
  - d. Discussion and Approval of Park Section Foundation Scholarship Criteria
6. New Business
  - a. 2007 Annual Conference Topics
7. Other Business
8. Adjournment

Use the address listed and you can easily look up directions to the meeting. Contact Chad with any questions or for help.