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**NOTICE OF OPEN MEETING:**

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Notice is hereby given that the Parks and Recreation Board of the City of Excelsior Springs will conduct a meeting at 6:00 pm on Tuesday, May 23, 2017 at the Community Center, 500 Tiger Drive, Excelsior Springs, MO.

**EXCELSIOR SPRINGS PARKS AND RECREATION BOARD MEETING AGENDA  
May 23, 2017 at 6:00 PM**

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| <ul style="list-style-type: none"> <li>1) CALL TO ORDER</li> <li>2) ROLL CALL</li> <li>3) CONSIDERATION OF AGENDA</li> <li>4) VISITOR FORUM</li> <li>5) APPROVAL OF MINUTES (04/2017)</li> <li>6) APPROVAL OF MONTHLY FINANCIAL REPORT AND BUDGET               <ul style="list-style-type: none"> <li>A. Update on Current Budget (April)</li> <li>B. Balances to Date/Projections for Year-Ending</li> <li>C. Approval of Expenditures</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>7) STAFF REPORTS               <ul style="list-style-type: none"> <li>A. Recreation Programs/Activities</li> <li>B. Parks &amp; Open Space</li> </ul> </li> <li>8) COMMITTEE REPORTS</li> <li>9) OLD BUSINESS               <ul style="list-style-type: none"> <li>A. Dog Park Update</li> <li>B. Staffing</li> </ul> </li> <li>10) NEW BUSINESS               <ul style="list-style-type: none"> <li>A. Upcoming Events                   <ul style="list-style-type: none"> <li>a. Bark-a-Palooza (June 3<sup>rd</sup>)</li> </ul> </li> </ul> </li> <li>11) OPEN DISCUSSION</li> <li>12) ADJOURN</li> </ul> |
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Representatives of the news media may obtain copies of this notice by contacting the Excelsior Springs Parks and Recreation Department, 500 Tiger Drive, Excelsior Springs, Missouri. Phone number is 816-630-1040.