



CITY OF EPHRATA
PARKS & RECREATION COMMISSION
121 ALDER ST SOUTHWEST
EPHRATA, WASHINGTON 98823
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December 14, 2009

- I. Call meeting to order: 12:00 Noon.
 - a. Regular Meeting: Open to Public
 - b. Roll Call
 - c. Pledge of Allegiance
- II. Additions or Corrections to the Published Agenda.
- III. Approval of Minutes:
 - a. November 9, 2009
- IV. Citizen Correspondence/Propositions.
 - a.
- V. Consideration of Action/ Informational Items.
 - a. Applicants for Vacancy.
 - i. Jason Clark
 - ii. John Heston
 - iii. Tia Tracy
 - b. Discussion: Chair/Vice Chair
- VI. Special Event Permits
 - a. None
- VII. Commissioner Questions and Comments.
- VIII. Director's Report.
 - a. Program Report: Holly Petersen
 - b. Budget
- IX. Adjournment. Next Meeting: January 11, 2010.