

IV. Leadership Team Updates

- A. Aquatic Supervisor Report - *Jennifer Wegener*
- B. Assistant Director of Business Report - *Jennifer Kraus*

V. Director's Items

- A. Update on Kansas Recreation and Park Association State Conference.
- B. Specialty Floors Coming Tomorrow To Meet With Staff on Replacing Flooring in the Fitness Center and Aerobics Studio.
- C. Update on Current Situation Regarding Funding on Recreation Center Expansion and/or Additional Recreation Center.
- D. Conversation with Dick Horton Regarding Potential Board Assessment of Capital Improvement Priorities.
- E. All Boards Evening Meeting with the City Commission, February 27 5:00pm-7:00p at Radius Brewing Company.
- F. Staff is Preparing for the 5A State Basketball Tournament (March 8 - 11).
- G. Public Accommodation Issues that are Arising at Recreation Centers Across the State.

VI. New Business *(Motion Required)*

- A. Approve Proposal from Wright CPA on Employer Retention Tax Credit

VI. Old Business *(Motion Required)*

- A. Approve Proposed Changes to Section C, Administrative Matters Sec. 7.16 - 7.18

VIII. Executive Session

- A. No Items

IX. Future Agenda Items/Meeting Dates

- A. Next Regular Board Meeting, March 20, 2023 @ 5:30 pm

X. Adjournment *(Motion Required)*