



P.O. Box 6728 Scarborough, ME 04070
 Tel. 207-252-0636 www.merpa.org

Board of Directors Agenda

Thursday, April 11, 2019

Bangor Parks and Recreation, 647 Main Street, Bangor, ME

Conference Call Dial in Number: **641-715-0861**

Participant Access Code: 633838#

10:00 am – 12:00pm Board Meeting

- | | | | | | | |
|--|--|--|--|--|--|--|
| <ol style="list-style-type: none"> 1. Call To Order <ul style="list-style-type: none"> Tracy Willette Joe Crocker Jason Hanken Deb Smith Lisa Thompson
 2. Review/Accept Minutes of February 14, 2019
 3. Monthly Budget Report
 4. Board Discussion <ul style="list-style-type: none"> a. Spring Conference b. Hampden Recreation Update c. MMA Overview/Update d. Update of MRPA Support Initiatives
 5. Committee Reports <ul style="list-style-type: none"> a. Executive Director Report (Attached) b. Playground Safety Seminar Update c. Membership d. Legislative <ul style="list-style-type: none"> i. LWCF ii. State Updates e. Awards f. Bonneyman Golf Tournament g. Fall Conference h. Hotshot <ul style="list-style-type: none"> i. Regional/State Update i. Track and Field j. Pitch Hit & Run k. Tickets <ul style="list-style-type: none"> i. Conference Call Update l. Students m. Northern New England Update n. SCORP Update o. NMCRA Update p. EMPRA Update q. SMART Update
 6. New/Other Business <ul style="list-style-type: none"> a. Updates/Issues
 7. Adjourn | <table border="0"> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> Karyn MacNeill Steve Balboni Doug Beck Jen DeRice Nicole Welch </td> <td style="vertical-align: top; padding-left: 20px;"> <ul style="list-style-type: none"> Sabrina Best Debbie Gendreau Matt Tobin Hillary Hallett </td> </tr> </table> | <ul style="list-style-type: none"> Karyn MacNeill Steve Balboni Doug Beck Jen DeRice Nicole Welch | <ul style="list-style-type: none"> Sabrina Best Debbie Gendreau Matt Tobin Hillary Hallett | <table border="0"> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> Willette Board Crocker Board Smith Smith Smith Willette Willette Balboni Welch Hallett Baude Stewart Harris Thompson Thompson Willette Hallett Gendreau DeRice </td> <td style="vertical-align: top; padding-left: 20px;"> <ul style="list-style-type: none"> [10:00a] [10:05a] [10:10a] [10:15a] [10:50a] [11:45a] [11:45a] </td> </tr> </table> | <ul style="list-style-type: none"> Willette Board Crocker Board Smith Smith Smith Willette Willette Balboni Welch Hallett Baude Stewart Harris Thompson Thompson Willette Hallett Gendreau DeRice | <ul style="list-style-type: none"> [10:00a] [10:05a] [10:10a] [10:15a] [10:50a] [11:45a] [11:45a] |
| <ul style="list-style-type: none"> Karyn MacNeill Steve Balboni Doug Beck Jen DeRice Nicole Welch | <ul style="list-style-type: none"> Sabrina Best Debbie Gendreau Matt Tobin Hillary Hallett | | | | | |
| <ul style="list-style-type: none"> Willette Board Crocker Board Smith Smith Smith Willette Willette Balboni Welch Hallett Baude Stewart Harris Thompson Thompson Willette Hallett Gendreau DeRice | <ul style="list-style-type: none"> [10:00a] [10:05a] [10:10a] [10:15a] [10:50a] [11:45a] [11:45a] | | | | | |