

**STAFFORD RECREATION COMMISSION**

**107 E. Broadway PO Box 56**

**Stafford KS 67578**

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[www.staffordrec.com](http://www.staffordrec.com)

**KARA BONNER – DIRECTOR**

**NOTIFICATION OF BOARD MEETING**

**Monday, Feb 6, 2012 – 6:15 PM**

The Board of Directors of the Stafford Recreation will hold a regular monthly board meeting on Feb. 6, 2012 at 6:15 PM at the SRC office at 107 East Broadway.

**AGENDA:**

1. Call Meeting to Order -
  - a. Approve Agenda - Minutes - Financial Statements – Checks Minutes)
2. Additions to the Agenda
  - a. Public Comment
3. Old Business
  - a. Cost of living increase/Jane
4. New Business
  - a. Policy/Procedure Manual
  - b. Spring/Summer Activities
  - c. Board Meeting Time
5. Director's Report
6. Executive Session if needed
7. Adjournment of meeting