

AGENDA

Denver Parks and Recreation Advisory Board 2011 Annual Meeting and Executive Board Elections

October 13, 2011 – 6:10 – 8:00pm
Wellington E. Webb Building
201 West Colfax
Conference Room 4g2

BOARD ACTION ITEMS

Call to Order	Darrell B. Watson, President	6:10 – 6:15pm
Verification of Quorum	Scott Gilmore, Secretary	

NOMINATIONS COMMITTEE

Presentation of Slate & Nominations Process	Nominations Committee	6:15 – 6:25pm
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Nominee Presentations & Board Elections	Nominations Cmte Spokesperson	6:25 – 6:45pm
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PRESENTATIONS REPORTS or OTHER ITEMS

2010 – 2011 Executive Committee Report	Darrell Watson & Scott Gilmore	6:45 – 6:50pm
Bylaws Committee	Florence, Bernie and Darrell	6:50 – 7:00pm
Sustainability Committee Report	Keith Pryor	7:00 – 7:05pm
Equity Committee Report	Noel Copeland	7:05 – 7:10pm
Sound Economics Report	Jay April	7:10 – 7:15pm
Engagement Committee Report	Darrell Watson	7:15 – 7:20pm

DPRAB 2012 AGENDA

Board Open Discussion		7:20 – 8:00pm
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