East Montpelier Recreation Board Meeting Minutes February 12, 2024 @ 7:15 PM EMES

- 1. Call meeting to order
- 2. Attendance
- 3. Public Statements
- 4. Approve Minutes from January Meeting
- 5. Financial Update Review of Transaction Detail (Bob)

This Transaction Detail will be presented by the Recreation Board Treasurer to the Recreation Board and reviewed and approved by the board at each monthly Recreation Board meeting and will be submitted to the Town Treasurer along with the Recreation Board monthly meeting minutes.

- 6. Basketball Update (Anne)
 - a. Propose new champions for the basketball program?
- 7. Facilities
 - a. Shelter update (Nick)
 - i. Correspondence with new Town Zoning Admin
 - b. Little League outfield fence request
 - i. Updates?
- 8. Other Board Items
 - a. Board Membership
 - i. Any recruitment updates?
- 9. Adjourn