1. Call to Order  
   a. Additions/Deletions to the agenda  
2. Approval of the January 10, 2019 meeting minutes  
3. New Staff Introductions- None  
4. Public Correspondence-  
5. Upcoming Volunteer and Participation Opportunities - Andy Fleck/Phil Moya  
6. Citizen Input to the Board for items not on the agenda  
7. Action Items –  
   a. Board Elections  
      i. Chair  
      ii. Vice-chair  
   b. P&R Rec. Center Entrance Fee Update - P. Moya (20 minutes)  
8. Information/Discussion Items  
   a. FY20 Dept. Budget  
      i. Admin.  
      ii. Rec. Center  
      iii. Parks  
      iv. Programs  
      v. Capital  
9. Directors Report  
10. Comments/Matter from the Board  
   a. Board Goals  
      i. Marketing and Communications (Andrew Fleck & Phil Moya)  
      ii. Community Dog Off-Leash Facility (Andrew Erskine)  
      iii. Future Specific Purpose Excise Tax [SPET] (Steve Ashworth)  
   b. Community Communication  

Future Board Agenda Items:  
- May Park Master Plan Background- March  
- Facility Fee Discussion- March  
- Dog Off leash CUP Application Discussion- March  
- Facility Fee Adoption- April  
- Recreation Center Re-model Tour- April  
- Dog Off leash CUP Application Packet Approval- May