1. **Call to Order**
   a. Additions/Deletions to the agenda
2. **Approval of the March 14, 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 – None
8. Information/Discussion Items
   a. Rec Center Facility Rental Fees Adjustment, Phil Moya (30 minutes)
   b. 2019 SPET Update, Steve Ashworth (15 minutes)
   c. Rec Center Open House Weekend- May 11th and 12th (15 minutes)
   d. Facility Walking Tour
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:
- Facility Fee Adoption- April
- November 2019 SPET Process Update- April
- Recreation Center Re-model Tour- April
- Dog Off-leash CUP Application Packet Approval- May