

WALTHAM RECREATION DEPARTMENT



FEBRUARY BOARD MEETING

February 12, 2020

**The meeting will be held at 510 Moody St., Waltham
The meeting begins at 5:30 p.m.**

AGENDA

1. Minutes of January 22, 2020 Board Meeting
2. Monthly Bills
3. Statement of Accounts
4. Annual Sports Presentations
 - a. Waltham Youth Basketball Association
 - b. Waltham Youth Soccer
 - c. Waltham Youth Football
5. New England Orienteering Request
6. Facility Dedications
 - a. February Review Period
 - b. Revision of Application
7. FY 2021 Budget Proposal
8. Capital Budget
9. Community Development Block Grant Request - Year 46
10. Election of Board Chairperson and Vice Chairperson
11. Directors Report
12. Other Recreation Business