



BOARD WORKSHOP AGENDA

Monday, January 23, 2023
Derby Recreation Center
12:00pm

12:00pm-12:30pm

Lunch

12:30pm-1:30pm

1. Phase 1 Indoor Aquatic Study Update
Chris Drum, Superintendent of Recreation
Lauren Ozburn, Waters Edge Aquatic Design

1:30pm-2:15pm

2. OAC Strategic Plan – Year 1 Priorities
Vanessa Buehne, Director of Programs
Darcie Parkhurst, Director of Facilities

2:15pm-3:00pm

3. Financial Update
Chris Drum, Superintendent of Recreation
Derek Smith, Director of Administration

3:00pm-4:00pm

4. Membership Pricing Discussion
Derek Smith, Director of Administration
Darcie Parkhurst, Director of Facilities

4:00pm-5:00pm

5. Full-Time Personnel Discussion
Chris Drum, Superintendent of Recreation
Derek Smith, Director of Administration
6. Executive Session
Consultation with an attorney which would be deemed privileged in an attorney client relationship to protect attorney client privilege and the public interest