

## **CAMP WYANOKIE COMMISSION MEETING AGENDA**

**Thursday, February 21, 2019 @ 9:00 p.m. in the Roseland Borough Hall Floor 2A Meeting Room**

- I. Roll Call**
- II. Reorganization – (15 minutes)**
  - a. Review & Approval of Commission Meeting Dates – 2019**
  - b. Election of Chairperson**
  - c. Election of Vice Chairperson**
  - d. Election of Secretary**
  - e. Election of Treasurer**
- III. Open to the Public**
- IV. Approval of Minutes**
- V. Treasurer's Report/Review of Bills/Approval of 2019 Budget**
- VI. Camp Status/Usage Report**
- VII. Buildings & Grounds 2019 Projects – Possible Eagle Scout Project(s) – Discuss**
- VIII. Communication/Public Relations/Promotion – STILL NO ADDITIONAL UPDATE ON THIS – Discuss**
- IX. Camp Event(s) – Great Wyanokie Outing (100 Year Celebration)– Discuss**
- X. Old Business**
- XI. New Business**
- XII. Open to the Public**
- XIII. Next Scheduled Meeting – Thursday, April 4th, (depending on approval) in the Roseland Borough Hall Floor 2A Meeting Room (depending on approval) at 8:00 p.m.**
- XIV. Adjournment**

**Notes:**