



Wisconsin Park and Recreation Association Park Section



ANNUAL MEETING

Thursday, March 13, 2008

15 Minutes After Last Session; Approx. 2:45 pm start

Chula Vista Resort

4031 N. River Rd.

Wisconsin Dells, WI 53965

AGENDA

1. Call meeting to order
2. Roll Call
3. Review minutes of March 8, 2007 and February 19, 2008
4. Reports:
 - a. Chair – George
 - b. Chair Elect – Cindy
 - c. Past Chair – Bob
 - d. Secretary/Treasurer – Chad
 - e. Region 1 – Dave
 - f. Region 2 – Tim
 - g. Region 3 – Matt
 - h. Region 4 – Steve
 - i. Representative at Large – Duane
 - j. Representative at Large – Ray
 - k. State Park Subsection – Kathy
 - l. Committee Reports
 - Urban Forestry Council – Jeff
 - Conference Committee –
Cindy
 - WPRA Report – Juliene/Steve
5. Unfinished Business
 - a. Spring Workshop Update
 - b. Park Section Board Manual
 - c. Park Section Design Awards Update
 - d. State Association Governance
6. New Business
 - a. 2009 Spring Workshop Date Confirmation and Chula Vista Rate Approval
7. Other Business
8. Adjournment