

**PARKS AND RECREATION BOARD
AD HOC - BYLAWS REVIEW COMMITTEE MEETING**

AGENDA

NOTICE is hereby given that a meeting of the City of Milbank, Parks and Recreation Board, Ad Hoc Bylaws Review Committee will be held on the 28th day of January 2021 at 1:00 p.m. in the Unity Square Community Room, 904 East 4th Avenue, Milbank, South Dakota, at which time the following subjects will be discussed:

1. CALL TO ORDER & ROLL CALL
2. APPROVAL AND ADOPTION OF AGENDA
3. PUBLIC PARTICIPATION-NON-AGENDA ITEMS
4. DISCUSSION/ACTION
 - 4.1 Role and Responsibilities of the Ad Hoc Bylaws Review Committee
 - 4.2 Purpose of Bylaws and Standard Elements
 - 4.3 Review Current Bylaws
 - 4.4 Review Examples of Park and Recreation Board Bylaws
 - 4.5 Meeting Schedule
5. TIME AND DATE OF NEXT MEETING
6. ADJOURN