

Southwest Regional Recreation Authority (SRRA)
Board Meeting
October 25, 2010 (5 p.m.)
Oxbow Center – St. Paul, VA

Agenda

- Welcome and Introductions – Jack McClanahan, Chairman
- Approval of the Agenda – Jack McClanahan, Chairman
- Presentation of the Minutes – Tammy Dotson, Secretary
- Financial Report – Tina Rowe, Treasurer
- Director's Report - Michael Wampler
- Public Comments

Old Business

- Set Retreat Date – Jack McClanahan & Mark Caruso
- RFP/Implementation Plan – Jack McClanahan
- SRRA Ordinance Template - Michael Wampler
- Land Owner Use Agreements – Michael Wampler
- Update on TICRC Grants – Jack McClanahan
- Financial Matters (Securing Credit Card) – Jack McClanahan

New Business

- SRRA Partnership Concept – Mark Caruso

Other Business

- Final Comments from Board Members
- Next Meeting Date: Monday, November 29, 2010; 5:00 PM Oxbow Center, St. Paul, VA

Adjourn