

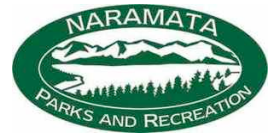


**REGIONAL DISTRICT OKANAGAN-SIMILKAMEEN
NARAMATA PARKS AND RECREATION COMMISSION
AGENDA**

September 25, 2023

Meeting at 6:30 p.m.

**Naramata Fire Hall, 1095 Lower Debeck Rd, Naramata,
BC V0H 1N0**



DISTRIBUTION: Adrienne Fedrigo, Director, Electoral Area "E"

Members: Dennis Smith (Chair), Maureen Balcaen, Cynthia Enns, Vince Boutilier, Kim Hoath, Eileen Meehan, Richard Blackwell

Staff: Justin Shuttleworth (RDOS, Manager of Parks and Facilities), Mark Woods (RDOS, General Manager, Community Services), Reagan Lovig (RDOS, Recreation Coordinator), Kyle Gabelhei (RDOS, Project Coordinator), Rudi Weckel (RDOS, Project Coordinator), Tim Roth (RDOS, Projects Coordinator I)

Contractors: Heather Lemieux (Recording Secretary)

- 1. ADOPTION OF AGENDA**
- 2. APPROVAL OF LAST MEETING MINUTES — August 28, 2023**
- 3. CORRESPONDENCE / DELEGATIONS**
- 4. RDOS STAFF REPORTS**
 - 4.1 2024 Budget Package — Review**
 - 4.2 Q3 Activity Report – For Information Only**
- 5. RDOS DIRECTOR REPORT — A. Fedrigo, Director, Electoral Area "E"**
- 6. COMMISSION MEMBER REPORTS**
 - 6.1 Budget — Project List and Priorities**

7. BUSINESS ARISING

8. ADJOURNMENT

Next Meeting: Monday, October 23, 2023 @ 6:30 p.m. — Naramata Fire Hall