



Our vision is a healthy, vibrant community for all ages and interests.

Our mission is to provide multi-generational programs and services that contribute to personal wellbeing and the quality of community life.

**Kittery Community Center Board of Directors  
Regular Meeting ▪ March 16, 2022 ▪ 6:00pm ▪ At KCC**

*Proposed motions are offered for convenience and accuracy. They do not necessarily reflect the opinion of the Chair or members and can be used, ignored, or amended as needed.*

**I. Call to Order & Welcome**

**II. Public Comment & Board Presentations**

- A. Discussion by members of the public (chair will impose a 3-minute limit per person)
- B. Response to public comment (as needed)
- C. Presentations (as needed)
  - Charlie Bourdages, Site Structures Landscape Inc.: Potential Pump Track Design for KCC Campus – Pending confirmation

**III. Modified Consent Agenda**

- A. January 19, 2021 Meeting Notes
- B. Reports & Committee Updates
  - 1. KCC Director’s Report/Updates - March
  - 2. VAC Meeting Notes/Updates
  - 3. KAFC Meeting Notes/Updates
- C. **Proposed Motion:** “Move that the board accept the consent agenda.”

**IV. Chair’s Update**

**V. Discussion/Action Agenda**

- A. Discussion with Perspective Board Members – As needed
- B. Capital Improvement Plan (CIP) & Budget FY 2023 Updates
- C. Preschool Program Update
- D. KCC Master Plan Update (as needed)
- E. KCC 10th Anniversary Celebration (May 2022) Update
- F. Upcoming Meetings:

**VI. Board member announcements/comments**

KCC Board	April 20 at 6:00pm	KCC
VAC	April 5 at 5:30pm	KCC
KAFC	TBA at 6:15pm	KCC

**VII. Adjourn**

**Current Active Board Projects**

- KCC Strategic Plan Progress Report
- KCC Rental Policy Revision
- Kittery Fields Use Policy Update (KAFC)
- KCC Board Bylaws Updates
- KCC 10th Anniversary Celebration (May 2022)