



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 ▪ May 17, 2023 ▪ 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 – Halvorson/Tighe & Bond- Master Plan Pricing Outline

III. Modified Consent Agenda

- A. March 15, 2023, Meeting Notes
- B. Reports & Committee Updates
 - 1. KCC Director's Report/Updates
 - 2. VAC Meeting Notes/Updates
 - 3. KAFC Meeting Notes/Updates
 - 4. Town DEI Committee Updates
- C. **Proposed Motion:** "Move that the board accept the consent agenda."

IV. Chair's Update

V. Discussion/Action Agenda

- A. KCC Facility Policies and Pricing Update
- B. Yarn Bomb KCC Tree
- C. Climate Action Plan Task Force Briefing
- D. VAC Contract Update

VI. Board member announcements/comments

VII. Upcoming Meeting Schedule

VIII. Adjourn

Current Active Board Projects

- KCC Strategic Plan Progress Report
- Kittery Fields Use Policy Update (KAFC)
- KCC Board Bylaws Updates
- KCC Programming Evaluations

KCC Board	June 21 at 6pm	KCC
VAC	June 6 at 5:30pm	KCC
KAFC	TBA at 6pm	KCC
PAC	Forming	KCC