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**AGENDA  
Annual Meeting**

**Parks and Recreation Board  
Tuesday, January 8, 2002  
Parks and Recreation Department Board Room  
200 South Lamar Blvd., Austin, Texas 78704  
6:30 P.M.**

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES, from the December 11, 2001 meeting**
- C. CITIZEN COMMUNICATION**
- D. ITEMS FOR ACTION**
  - 1. Make a Recommendation to City Council Regarding a License Agreement for Thomas Boat Dock at 2315 Island Wood Road.
  - 2. Make a Recommendation to Construction of Bella Lago Boat Dock at 2918 Demona Drive. File No. SP-01-0540DS
  - 3. Make a Recommendation to Construction of Bella Lago Boat Dock at 2915 Demona Drive. File No. SP-01-0539DS
  - 4. Make a Recommendation to Construction of Bella Lago Boat Dock at 2914 Demona Drive. File No. SP-01-0538DS
  - 5. Make a Recommendation to Construction of Bella Lago Boat Dock at 2922 Demona Drive. File No. SP-01-0537DS
  - 6. Make a Recommendation to Construction of Martin Boat Dock at 1600 Bruton Springs. File No. SP-01-0461DS
  - 7. Election of Officers.
- E. DIRECTOR'S REPORT**
- F. COMMITTEE REPORTS**
  - Programs Committee
  - Land and Facilities Committee
  - Navigation Committee
- G. ITEMS FROM BOARD MEMBERS**
- H. ADJOURN**