

# **PARK BOARD MEETING**

Winfrey Property

25573 Highway 5

January 9th, 2019

12:00 pm

## **“Tentative Agenda”**

- 1) Declaration of a Quorum
- 2) Pledge of Allegiance
- 3) Approval of December 19th Minutes
- 4) Director's Report- Action Items
  - a. Staff Plan
  - b. Resolution 020- Mower & Utility Vehicle Purchaser
- 5) Director's Report- Discussion Items
  - a. Park Vandalism
  - b. Online Shelter Reservations
- 6) Comments from the Board
- 7) Comments from the Public