



GOVERNANCE COMMITTEE

MONDAY, FEBRUARY 11, 2019

6:30 P.M.

(Meeting Held at Park Office)

MEETING AGENDA

Call to Order

Roll Call

Work Session

- **Historic District Designation** **Marcia Moll and Rick Sicia**
- **FoCH MOU and Work Plans** **Lynn Richardson**
- **Park Planning Process Update** **Meg Slifcak**

Business

- **Appoint advisors**
- **Approve January 2019 minutes**
- **ANCA Consult Scholarship**
- **Financial Reporting**
- **New Business**

Adjourn