



REGULAR MEETING

MONDAY, FEBRUARY 24, 2020 6:30 P.M.

(Meeting Held at Masonic Hall)

AGENDA

**Call to Order
Pledge of Allegiance
Roll Call**

WORK SESSION

Topic	Presenter
▪ Orienteering Course Project	Alex Klaben
▪ Gund Restrooms Budget	Jeff DeLuca
▪ Burgess & Niple – Water wells	Jeff DeLuca
▪ Oviatt house	Bob Becker
▪ Park Administrator	Maureen McGinty

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- June 26th 2019
- January 19th 2020
- January 27th 2020

Standing Committee Reports

- Governance
- Park Operations
- Park Services
- Capital Projects

Special Committee Reports

- Fundraising

Administration Report

Volunteer Coordinator Report

Treasurers Report

Special Orders

Unfinished Business

New Business

- Committee Chair Assignments – Capital Projects, Fundraising

Partner Reports

Announcements

Questions / Comments from the Floor

Agenda & Action Items:

Adjournment

PROJECTS

1. Dam Phase 2
2. WWTP
3. Water Well(s)
4. Security
5. Gund Hall
6. Roads
7. Kirby Mill