



REGULAR MEETING

MONDAY, SEPTEMBER 28, 2020 6:30 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/86394557372?pwd=eGJ0TEVacEFoekhEK0dTMkJITWc1UT09>

Meeting ID: 863 9455 7372

Passcode: RJRD

One tap mobile

+13126266799,,86394557372#,,,,,0#,,422907# US (Chicago)

+19294362866,,86394557372#,,,,,0#,,422907# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 863 9455 7372

Passcode: 422907

AGENDA

Call to Order

Roll Call

WORK SESSION

Topic	Presenter
▪ Capital Fund	Art Gonzales
▪ Phase II Bidding Process	Art Gonzales
▪ Oviatt House	

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- August 24th 2020
- September 22nd 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

- Park Director position
- Oviatt House

New Business

Partner Reports

Announcements

Questions / Comments from the Floor

Agenda & Action Items

Adjournment

PROJECTS

1. Dam Phase 2
2. Security
3. Gund Hall
4. Roads
5. Kirby Mill