**AGENDA**

BOARD OF DIRECTORS’ MEETING

Wednesday December 16, 2020

Regular Meeting 6:00 pm

Zoom/Teleconference

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call** – Nancy Peirce, Chairman; Dan House, Vice Chairman; Lisa Thomas, Brandon Lindsen, Lee Osborne
3. **Introduction of guests**
4. **Agenda Approval –** *Order of the agenda items will be addressed. - Vote*
5. ***Public Comments*** - Comments relating to topics not already included on the agenda. Comments relating to agenda items will be heard during discussion of those items. Official board action can only be taken during discussions covered under Old and New Business. Please be brief and limit comments to a maximum of five minutes per person.
6. **Correspondence**
7. **Board Minutes** *– Minutes from the November Regular Meeting will be reviewed. Vote*
8. **Financial Report *–*** *November Financial reports will be reviewed. Vote*
9. **Old Business**
10. Park Donations – *Report on recent donations to the park.*
11. **New Business**
12. Bookkeeper Compensation ***–*** *Board will discuss bookkeeper compensation.*
13. Canine Search and Rescue – *Report on collaboration with this organization*.
14. Trail Development – *Presentation on working plan for park trail development.*
15. Financial Audit – *Presentation of completed FY 17/18 and FY 18/19 audits for approval.*
16. **Advisory Groups - Presentations or reports**
    1. Buildings and Grounds
    2. Upcoming events and reservations report

i. Upcoming Events Report – *Update on events and reservations.*

1. **Director Comments**
2. **Adjournment**