



Board Meeting Agenda Monday, August 14, 2017

1. Call to Order – 4:00 p.m.

2. Roll Call

3. Approval of Agenda

4. Park Tour

5. Approval of the Minutes of July 10, 2017

6. Limited Public Comment (3 minutes)

7. Park Financial Report: July, 2017

8. Committee Reports, Information & Updates

- Park Update
- Education & Collections Committee (Next Meeting: August 16)
- Facilities & Properties Committee (Next Meeting: August 22)
- Executive Committee (Next Meeting: September 6)

9. Old Business

10. New Business

- Park Rental Rates 2018
- Volunteer and Board Member Picnic – Sept. 5 at Park Pavilion

11. Limited Public Comment (3 minutes)

12. Board Member Comments

Next Meeting Date: September 11, 2017

Adjournment

The Mission of Historic Charlton Park is to provide educational and recreational opportunities, through the collection, preservation and demonstration of early rural Michigan life, artifacts and buildings, and the management of natural and recreation areas.