



**Board Meeting
Monday, March 14, 2016
Agenda**

- 1. Call to Order – 6:30 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of February 8, 2016**
- 5. Limited Public Comment (3 minutes)**
- 6. Committee Reports & Updates**
 - Park Update
 - Education & Collections Committee (Next Meeting: March 21)
 - Facilities & Properties Committee (Next Meeting: March 22)
 - Executive Committee (**April Meeting is cancelled**; Next Meeting: May 4)
- 7. Educational Presentation by C. Johnston, Park Museum Curator**
- 8. Old Business**
- 9. New Business**
 - 2016 Portable Toilet Bid
 - 2016 Charlton Park Day – Sponsorship Opportunities

Next Meeting Date: April 11, 2016

Adjournment