



Board Meeting Agenda Monday, July 10, 2017

- 1. Call to Order – 5:00 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of June 12, 2017**
- 5. Limited Public Comment (3 minutes)**
- 6. Park Bylaws Discussion**
- 7. Committee Reports & Updates**
 - Park Update
 - Education & Collections Committee (Next Meeting: August 16)
 - Facilities & Properties Committee (Next Meeting: August 22)
 - Executive Committee (Next Meeting: August 2)
- 8. Park Financial Report: June, 2017**
- 9. Old Business**
- 10. New Business**
 - Building Agreement – Michigan Longbow Assoc.
 - Westinghouse to Buckley, MI
- 11. Limited Public Comment (3 minutes)**
- 12. Board Member Comments**

Next Meeting Date: August 14, 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.