



Organizational Board Meeting Agenda Monday, March 12, 2018

- 1. Call to Order – 5:00 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Election of 2018 Officers**
 - Chair
 - Vice Chair
 - Secretary
- 5. Committee Assignments & 2018 Committee Meeting Dates**
- 6. Approval of the Minutes of February 12, 2018**
- 7. Limited Public Comment (3 minutes)**
- 8. Park Financial Report: February, 2018**
- 9. Committee Reports, Information & Updates**
 - Park Update
 - Education & Collections Committee (Next Meeting: March 21)
 - Facilities & Properties Committee (Next Meeting: March 27)
 - Executive Committee (Next Meeting: May 2)
- 10. Old Business**
- 11. New Business**
 - 12th Annual Charlton Park Day: May 26, 2018
 - John Deere Gator Purchase #1
 - John Deere Gator Purchase #2
 - Playground Project
- 12. Limited Public Comment (3 minutes)**
- 13. Board Member Comments**

Next Meeting Date: April 9, 2018 at 5:00 p.m.

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.