



## **Board Meeting Agenda Monday, September 11, 2017**

- 1. Call to Order – 5:00 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of August 14, 2017**
- 5. Limited Public Comment (3 minutes)**
- 6. Park Financial Report: August, 2017**
- 7. Committee Reports, Information & Updates**
  - Park Update
  - Education & Collections Committee (Next Meeting: September 20)
  - Facilities & Properties Committee (Next Meeting: October 24)
  - Executive Committee (Next Meeting: October 4)
- 8. Old Business**
- 9. New Business**
- 10. Limited Public Comment (3 minutes)**
- 11. Board Member Comments**

Next Meeting Date: October 9, 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.*