



**Board Meeting
Monday, July 11, 2016
Agenda**

- 1. Call to Order – 6:30 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of June 13, 2016**
- 5. Limited Public Comment (3 minutes)**
- 6. Committee Reports & Updates**
 - Park Update
 - Education & Collections Committee (Next Meeting: August 17)
 - Facilities & Properties Committee (Next Meeting: August 23)
 - Executive Committee
- **Old Business**
 - 2016 Park Millage
 - July 16th Pancake Breakfast Sign Up Sheet
- **New Business**
 - 2017 Park Rental Rates & Fees
 - 2017 Park Budget Adoption
 - Transfer of Park Funds
 - Roofing Contract: Farmhouse Barn
 - August 3, 2016 Regular Board Meeting

Proposed Next Meeting Date: August 3, 2016

Adjournment