



Board Meeting Agenda Monday, December 3, 2018

- 1. Call to Order – 5:30 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of November 12, 2018**
- 5. Limited Public Comment (3 minutes)**
- 6. Park Financial Report: October 2018**
- 7. Committee Reports, Information & Updates**
 - Park Update
 - Education & Collections Committee (Next Meeting: November 26)
 - Facilities & Properties Committee (Next Meeting: November 27)
 - Executive Committee (Next Meeting: January 8)
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- 8. Old Business**
 - 2019-2023 Parks Master Plan Update (December 5 at 5:30 pm Tyden Building)
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- 9. New Business**
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- 10. Limited Public Comment (3 minutes)**
- 11. Board Member Comments**

Next Meeting Date: January 14, 2018 at 5:30 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.