



## **Board Meeting Agenda Monday, February 12, 2018**

- 1. Call to Order – 5:00 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of January 8, 2018**
- 5. Limited Public Comment (3 minutes)**
- 6. Park Financial Report: January, 2018**
- 7. Committee Reports, Information & Updates**
  - Park Update
  - Education & Collections Committee (Next Meeting: February 21)
  - Facilities & Properties Committee (Next Meeting: February 27)
  - Executive Committee (Next Meeting: March 7)
- 8. Old Business**
  - Park Roofing RFP
- 9. New Business**
  - Parks and Recreation Master Plan RFP
  - Part-Time Office Assistant
  - 2018 Portable Toilet Bid
  - 2018 Committee Meeting Dates
- 10. Limited Public Comment (3 minutes)**
- 11. Board Member Comments**

Next Meeting Date: March 12, 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.*