



Organizational Board Meeting Agenda Monday, January 14, 2019

- 1. Call to Order – 5:30 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Election of 2019 Officers**
 - Chair
 - Vice Chair
 - Secretary
 - Board Organizational Structure
- 5. Approval of the Minutes of December 3, 2018**
Approval of the Special Meeting Minutes of January 9, 2019
- 6. Limited Public Comment (3 minutes)**
- 7. Park Financial Report:** December, 2018
2018 Summary
2019 Budget
- 8. Committee Reports, Information & Updates**
 - Park Update
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- 9. Old Business**
 - Parks Master Plan 2019-2023
- 10. New Business**
 - 2019 Board Meeting Schedule
 -
- 11. Limited Public Comment (3 minutes)**
- 12. Board Member Comments**

Next Meeting Date: TBD

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.