



Board Meeting Agenda Monday, June 12, 2017

- 1. Call to Order – 4:00 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Tour of Park (Until 5 p.m.)**
- 5. Election of Charlton Park Board Secretary**
- 6. Approval of the Minutes of May 8, 2017**
- 7. Limited Public Comment (3 minutes)**
- 8. Committee Reports & Updates**
 - Park Update
 - Education & Collections Committee (Next Meeting: June 21)
 - Facilities & Properties Committee (Next Meeting: June 27)
 - Executive Committee (Next Meeting: August 2)
- 9. Park Financial Report: May, 2017**
- 10. Old Business**
 - Strategic Plan Review
- 11. New Business**
 - 2018 Park Budget
 - Westinghouse to Wauseon, OH
 - Pancake Breakfast Sign Up Sheet: Saturday, July 8
 - Park Holiday: Monday, July 3
- 12. Limited Public Comment (3 minutes)**
- 13. Board Member Comments**

Next Meeting Date: July 10, 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.