



## **Board Meeting Agenda Monday, October 8, 2018**

- 1. Call to Order – 5:30 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of September 10, 2018**
- 5. Limited Public Comment (3 minutes)**
- 6. Park Financial Report: September 2018**
- 7. Committee Reports, Information & Updates**
  - Park Update
  - Education & Collections Committee (Next Meeting: October 22)
  - Facilities & Properties Committee (Next Meeting: October 23)
  - Executive Committee (Next Meeting: November 6)
  - Marketing Ad Hoc Committee Report
  - Trails Ad Hoc Committee Report
- 8. Old Business**
  - 2019-2023 Parks Master Plan Update
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- 9. New Business**
  - Personnel Policy Amendment
  - Director Evaluation
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- 10. Limited Public Comment (3 minutes)**
- 11. Board Member Comments**

Next Meeting Date: November 12, 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.*